

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR JUNE 19, 2001

Call to Order	2103
Invocation	2103
Communications Referred to Committee	2104
Recess/Reconvene.....	2104
Board of Commissioners of Cook County	
PRESIDENT	
Reappointments	2104
COMMISSIONERS	
Proposed Agreement	2111
Proposed Resolution.....	2112
from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER	
President's Office of Employment Training	2115
ADULT PROBATION DEPARTMENT	
Permission to Advertise.....	2117
Contract	2118
ASSESSOR, OFFICE OF THE COUNTY	
Contract Amendment	2118
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees.....	2119
CAPITAL PLANNING AND POLICY, OFFICE OF	
Proposed Capital Program Items.....	2120
CERMAK HEALTH SERVICES OF COOK COUNTY	
Grant Award	2124
Permission to Advertise.....	2125
Contracts.....	2126
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Contract Renewal	2127
COOK COUNTY HOSPITAL	
Medical Appointments	2128
Cooperative Educational Master Agreement.....	2132
Cooperative Educational Master Agreement Program Addendum	2133
Intergovernmental Agreement Renewal.....	2133
Permission to Advertise.....	2134

TABLE OF CONTENTS FOR JUNE 19, 2001

Contracts.....	2134
Contract Addendum	2140
Contract Amendment	2141
Approval of Payment	2141
Joint Conference Committee Meeting Minutes.....	2141
CORRECTIONS, (SHERIFF'S) DEPARTMENT OF	
Permission to Advertise.....	2142
COUNTY CLERK, OFFICE OF THE	
Contract Addendum	2142
CUSTODIAL DEPARTMENT, (SHERIFF'S)	
Permission to Advertise.....	2143
FACILITIES MANAGEMENT, DEPARTMENT OF	
Permission to Advertise.....	2144
Contract Renewal	2146
HEALTH SERVICES, BUREAU OF	
Cooperative Educational Master Agreement.....	2146
Cooperative Educational Master Agreement Program Addendum Amendment	2147
Agreement Renewal	2148
Permission to Advertise.....	2149
Contract	2149
Contract Addenda.....	2150
HIGHWAY DEPARTMENT	
Permission to Advertise.....	2151
Change in Plans and Extra Work	2153
Resolutions	
01-R-475 (OPTICOM Installation Agreement) County of Cook and the Village of Riverwoods	2154
01-R-476 (Reimbursable Agreement) County of Cook and Nicor Gas Company.....	2155
01-R-477 (Traffic Signal Agreement) County of Cook and the City of Oak Forest.....	2156
01-R-478 (Supplemental Agreement) County of Cook and H.W. Lochner, Inc.....	2156
INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF	
Permission to Advertise.....	2157
Proposed Contract	2157
Contract	2158

TABLE OF CONTENTS FOR JUNE 19, 2001

JUDGE, OFFICE OF THE CHIEF

Permission to Advertise.....	2158
Contracts.....	2159
Contract Addenda.....	2160

JUDICIAL ADVISORY COUNCIL

Grant Award.....	2161
Agreement Addendum	2161

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Approval of Payment	2162
---------------------------	------

OAK FOREST HOSPITAL OF COOK COUNTY

Medical Appointments	2162
Cooperative Educational Master Agreement Program Addenda	2165
Cooperative Educational Master Agreement Renewal.....	2168
Permission to Advertise.....	2169
Contracts.....	2170
Contract Addendum	2173

PLANNING AND DEVELOPMENT, DEPARTMENT OF

Home Investment Partnerships Program (Home Program)	2174
---	------

PROVIDENT HOSPITAL OF COOK COUNTY

Medical Appointments	2174
----------------------------	------

PUBLIC HEALTH, DEPARTMENT OF

Grant Award Renewal.....	2176
Grant Award Amendment	2176
Permission to Advertise.....	2177
Contract	2177
Contract Addendum	2178

REAL ESTATE MANAGEMENT DIVISION

Real Estate Matters.....	2178
--------------------------	------

SHERIFF'S MERIT BOARD

Contract	2179
----------------	------

SHERIFF, OFFICE OF THE

Grant Award.....	2180
Grant Award Renewal.....	2180
Agreement	2181

TABLE OF CONTENTS FOR JUNE 19, 2001

Permission to Advertise.....	2181
Contracts.....	2182
Contract Addendum	2183
STATE'S ATTORNEY, OFFICE OF THE	
Pending Litigation	2184
Permission to Advertise.....	2184
TREASURER, OFFICE OF THE COUNTY	
Permission to Advertise.....	2185
Miscellaneous Business	
South Suburban Tax Reactivation - No Cash Bid Request	2185
Village of South Chicago Heights - No Cash Bid Request	2188
Village of Blue Island - No Cash Bid Request.....	2189
Bid Opening - June 7, 2001	2189
Contracts and Bonds	
Purchasing Agent	2192
Highway Department	2203
Reports of Committees	
Roads and Bridges - June 19, 2001	2204
Zoning and Building - June 19, 2001	2207
01-O-13 (Zoning) An Ordinance granting a Special Use located in Bloom Township	2208
Finance - June 19, 2001	2210
Finance (Bid Awards) - June 19, 2001	2254
Ordinances (See also Zoning and Building Committee Report)	
01-O-14 An Ordinance authorizing the issuance of \$5,500,000.00 industrial development revenue bonds for Little Lady Foods, Series 2001	2260
Resolutions (See also Highway Department)	
01-R-479 Authorizing to pay invoices presented during the months of July and August 2001 of the Commissioners under Rule 4-2	2263
01-R-480 Honoring Charles F. Lagges, Director of the Department of Environmental Control upon his retirement	2264
01-R-481 Richard M. "Dick" O'Shea - In Memoriam	2265
01-R-482 Collective Bargaining Agreement between the County and the Firemen & Oilers, Local No. 7, AFL-CIO.....	2267
01-R-483 Comprehensive Economic Development Strategy (CEDS) 2000 Annual Report	2267
01-R-484 Creating a checking account at Amalgamated Bank of Chicago for the Sheriff's Department of Women's Justice Services	2268

TABLE OF CONTENTS FOR JUNE 19, 2001

01-R-485	Joseph T. Cernok - In Memoriam	2269
01-R-486	Gene S. Alper - In Memoriam	2270
01-R-487	Congratulating the Niles North High School Music Department, first place winners at the 2001 All-American Music Festival Awards	2272
01-R-488	Richard H. Pemble - In Memoriam.....	2273
01-R-489	Arthur M. "Art" Petacque - In Memoriam	2275
01-R-490	Congratulating W. Clement and Jessie Stone on the occasion of their 78th Wedding Anniversary	2276
01-R-491	Honoring Ms. Vivian Thompson upon her retirement as Guidance Counselor for the City Colleges of Chicago	2277
01-R-492	Mary V. Robin - In Memoriam.....	2278
01-R-493	Honoring Kathleen Kennedy-Domanski upon her retirement from the Chicago Police Department.....	2279
01-R-494	Michael P. Grillo - In Memoriam	2280
01-R-495	Commemorating the 75th Anniversary of Docimo's Barber Shoppe	2282
01-R-496	Recognizing June 23, 2001 as "Chicago Southland ALLIANCE Day"	2283
01-R-497	Congratulating Sig Sakowicz for his many contributions in over 57 years of broadcasting.....	2284
01-R-498	Congratulating Harold and Celeste Stanton on the occasion of their 50th Wedding Anniversary	2286
01-R-499	Esther "Essee" Kupcinet - In Memoriam.....	2287
01-R-500	Tim Weigel - In Memoriam.....	2289
Public Testimony.....		2291
Adjournment		2291

**JOURNAL OF THE PROCEEDING
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

Meeting of Tuesday, June 19, 2001

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Pro Tempore Lechowicz in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker-15.

Absent: Moreno, Stroger-2.

INVOCATION

Reverend Booker J. Person of the Cathedral of the Holy Bible Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 244065 through 244402 were referred to their respective committees.

President Pro Tempore Lechowicz moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Lechowicz in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker-15.

Absent: Moreno, Stroger-2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENTS

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Le Marie Arndt to the Glenbrook Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Ms. Le Marie Arndt. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. William Bandelin to the Oak Meadows Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. William Bandelin. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Brad Bettenhausen to the Kimberly Heights Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Brad Bettenhausen. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Grace Colbert to the Cook County Emergency Telephone System Board for a term to begin immediately and to expire May 1, 2004.

I submit this appointment for your approval.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Ms. Grace Colbert. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Earle Greenberg to the Missionbrook Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Earle Greenberg. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Patrick Hackett, Jr. to the Woodley Road Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Patrick Hackett, Jr. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. William Huffman to the Cook County Emergency Telephone System Board for a term to begin immediately and to expire May 1, 2004.

I submit this appointment for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. William Huffman. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Brian Hull to the Plum Grove Woodlands Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Brian Hull. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Richard S. Kozel to the Forest River Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Richard S. Kozel. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Russell McElwain to the Barrington Woods Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Russell McElwain. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Frank Ness to the Northfield Woods Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Frank Ness. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. William Osting to the Garden Homes Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. William Osting. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Roger Patzer to the Plum Grove Estates Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Roger Patzer. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Edward V. Provost to the Central Stickney Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Edward V. Provost. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Carol M. Rotchford to the Old Town Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Ms. Carol M. Rotchford. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Daniel Schnitta to the Weller Creek Drainage District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Daniel Schnitta. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication, dated June 5, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Jerome Schroeder to the South Stickney Sanitary District for a term to begin immediately and expire May 1, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the reappointment of Mr. Jerome Schroeder. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED AGREEMENT

Transmitting a Communication, dated June 14, 2001 from

WILLIAM R. MORAN, County Commissioner

Submitting a request from

TERRENCE BRIDE, Project Director, Flying J, Richton Park Travel Plaza

Re: Intergovernmental Cooperation Agreement between Cook County and the Village of Richton Park

Flying J has postponed development of our proposed Richton Park travel plaza due to the potential impact of the Cook County Motor Fuels Taxes on our ability to compete successfully in the market. The current 6 cent per gallon county motor fuels tax is not applied in Will County just one mile to the south.

Recently we met with you and county staff to convey our concern and to request your assistance with coordinating county mitigation of this large tax differential. A packet of information for the evaluation of the Cook County Board of Commissioners and staff for their upcoming June 19th Board Meeting has been submitted. This includes the following:

- An introduction
- A draft cooperative agreement
- Fiscal Benefit Analysis
- Project Tax Analysis

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

The proposed cooperation agreement creates a mechanism which forwards nearly all of the dollars collected through motor fuels taxes to the Village to then be returned to Flying J as an economic development incentive to locate in the Village of Richton Park.

It is our sincere desire that we find resolution to this issue as soon as possible. With the assistance of the county our development may still become a reality benefiting all concerned.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance (Comm. No. 244387) and the Committee on Business and Economic Development (Comm. No. 244388). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

Co-sponsored by

EARLEAN COLLINS and CARL R. HANSEN, County Commissioners

PROPOSED RESOLUTION

**PROPOSED AMENDMENTS TO THE
COOK COUNTY EMPLOYMENT DOMESTIC PARTNERSHIP BENEFITS RESOLUTION**

WHEREAS, the Cook County Board of Commissioners is committed to fairness and nondiscrimination in the workplace; and

WHEREAS, Cook County is an equal opportunity employer which respects the diversity of family living arrangements of all it's workers; and

WHEREAS, the County of Cook, Illinois, ("County") is a Home Rule Unit pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois and is constitutionally authorized to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the recruitment, hiring, retention and compensation of County employees and the terms, privileges and conditions of their employment are matters pertaining to the County's government and affairs; and

WHEREAS, the Cook County Human Rights Ordinance prohibits employment discrimination on the basis of sex, marital status and sexual orientation; and

WHEREAS, many private companies, including approximately 500 Fortune 1000 companies, and many units of local government, as well as numerous colleges and universities, provide health insurance and other benefits to Employees for their domestic partners regardless of the gender of the partners; and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, some government and private employers have implemented benefits programs that allow unmarried workers to select one adult household member for the provided benefits if the selected household member is a domestic partner of the employee or a close blood relative under 65 years old and dependent on the employee; and

WHEREAS, the County desires to offer benefits similar to benefits offered by private employers and other public employers to allow the County to attract and retain high quality public sector employees; and

WHEREAS, the County has home rule authority to provide County Employees with Qualified Domestic Partners, as defined herein, comparable benefits to those the County provides to Employees with spouses; and

WHEREAS, on April 6, 1999 the Cook County Board of Commissioners approved the Cook County Employee Domestic Partnership Benefits Resolution, providing health and other related benefits to the qualifying same sex domestic partners of Cook County Employees; and

WHEREAS, during the Committee Hearings discussing Domestic Partnership Benefits it was stated that extending benefits to same sex couples was merely an initial step and the feasibility of extending benefits to non married heterosexual couples and other domestic relationships for Cook County Employees.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION I – TITLE

This Resolution shall be known and may be cited as the Cook County Employee Domestic Partnership Benefits Resolution.

SECTION II – DEFINITIONS

As used in this Resolution:

- A. “Affidavit of Domestic Partnership” means an affidavit in the form specified by the Chief of the Bureau of Human Resources
- B. “Employee” means a person who receives compensation from the County and is eligible for Health Insurance Benefits and Leave Benefits.
- C. “Health Insurance Benefits” means all health insurance coverage, including vision and dental insurance benefits and employee assistance program benefits that the County provides to its Employees.
- D. “Leave Benefits” means leave that the County provides to its Employees.
- E. “Qualified Domestic Partner” means a person who is the domestic partner of an Employee and who satisfies the conditions set forth in Section III (C) of this Resolution.

SECTION III – BENEFITS AND ELIGIBILITY

- A. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Health Insurance Benefits for his or her domestic partner and the domestic partner’s unmarried dependents as the County provides to an Employee for his or her spouse and the spouse’s unmarried dependents.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- B. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Leave Benefits with regard to his or her domestic partner or a member of the domestic partner's immediate family as the County would provide to an Employee with regard to his or her spouse or a member of the spouse's immediate family.
- C. An Employee shall be eligible to receive Health Insurance Benefits and Leave Benefits as set forth above in Section III (A) and (B) if the Employee and his or her domestic partner state in Affidavit of Domestic Partnership that:
1. The Employee and the domestic partner are each other's sole domestic partner and each is responsible for the other's common welfare; and
 2. Neither the Employee nor the domestic partner is legally married; and
 3. The Employee and the domestic partner do not have a blood relationship that would otherwise bar marriage in the State of Illinois; and
 4. Both the Employee and the domestic partner are at least 18 years of age, but less than 65 years of age, are the same sex, and currently reside at the same residence; and
 5. At least two of the following four conditions exist:
 - a. The Employee and the domestic partner have resided together continuously during the twelve (12) month period preceding the filing of the Affidavit of Domestic Partnership;
 - b. The Employee and the domestic partner own a residence in either common or joint tenancy;
 - c. The Employee and the domestic partner have at least two of the following arrangements:
 - i. A joint title to a motor vehicle;
 - ii. A joint credit card account;
 - iii. A joint checking account;
 - iv. A lease for a residence identifying both the Employee and the domestic partner as tenants;
 - d. The domestic partner is identified as a primary beneficiary in the Employee's will.
 6. The Employee and his or her domestic partner must provide proof of residency every six months.
 7. The Employee and his or her domestic partner recognize that to remain eligible to receive the Health Insurance Benefits and Leave Benefits as set forth in Sections III (A) and (B) of this Resolution, the conditions set forth in the Affidavit of Domestic Partnership must continue to be satisfied.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- D. The Employee must notify the Chief of the Bureau of Human Resources in writing within thirty (30) days of any change in the circumstances which have been attested to in the Affidavit of Domestic Partnership. Within thirty (30) days of receipt of such notice, or as soon as practicable thereafter, the Chief shall issue a written determination as to whether the Employee is eligible to receive Health Insurance Benefits and Leave Benefits as set forth in Section III (A) and (B) above. If the Chief determines that the Employee is no longer qualified and eligible to receive these benefits, all benefits accruing to the Employee's domestic partner and the partner's dependent children, except those benefits accruing as a result of the Employee's death, shall be terminated no less than (30) days after the date of the Chief's written determination. The Chief shall immediately provide written notice to the Employee and the domestic partner of this termination.

SECTION IV – RULES AND REGULATIONS

The Chief of the Bureau of Human Resources is authorized to promulgate rules and regulations to effectuate the purposes of this Resolution.

SECTION V – SEVERABILITY

If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION VI - EFFECTIVE DATE

This Resolution shall take effect on _____, 2001.

Commissioner Moran, seconded by Commissioner Collins, moved that the Proposed Resolution be referred to the Committee on Human Relations. (Comm. No. 244399). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication, dated June 5, 2001 from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization for the Purchasing Agent to enter into a contract with .CTB/McGraw-Hill, Monterey, California, for the purchase of the Test of Adult Basic Education (TABE) assessment package.

Reason: CTB/McGraw-Hill is the only known distributor of the TABE assessment package. The President's Office of Employment Training has utilized the TABE assessment system for the last eighteen years to assess skill levels of participants.

Estimated Fiscal Impact: None. Grant funded amount: \$23,439.10. One time purchase. (918-240 Account). Requisition No. 91852013.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

Transmitting a communication requesting authorization to subcontract federal Workforce Investment Act (WIA) Title I Youth, Adult and Dislocated Worker funds to the following agencies to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been appropriated for this purpose by the Illinois Department of Employment Security.

Argo Evergreen Riverside Orland

Special Education Cooperative.....	\$ 89,559.00
African American Christian Foundation.....	82,000.00
Aunt Martha's Youth Service Center.....	138,718.00
Aspire.....	25,000.00
Bethel Community Facility.....	105,000.00
Bloom High School District #206.....	218,994.00
Central States Service Employment Redevelopment.....	50,000.00
Chicago Southland Chamber of Commerce.....	175,000.00
City of Harvey.....	100,000.00
City of Markham.....	40,000.00
Commission of Economic Opportunity	140,000.00
Community Economic Development Association	819,573.00
Exceptional Children Have Opportunities/ Targeted Independent Employment	168,788.00
Employment & Employer Services.....	1,463,186.00
Employment Associates Group.....	305,256.00
Homewood Flossmoor High School.....	79,913.00
J. Sterling Morton High School	72,243.00
Jobs for Youth.....	40,000.00
LaGrange Area Department of Special Education.....	50,312.00
LePenseur Youth and Family Services	72,000.00
Medical Academy of Business Technology.....	145,430.00
Midwest Association of Commercial & Industrial Development.....	150,000.00
Moraine Valley Community College.....	286,576.00
New Cities.....	55,000.00
New Hope Center.....	50,000.00
Operation Able.....	516,463.00
Prairie State College	325,000.00
South Suburban College	346,962.00
Southwest Cook County Cooperative	50,000.00
Thornton Township.....	75,000.00
Thornton High School #205.....	75,000.00
Triton College	250,000.00
Village of Phoenix	40,000.00
Visions of Restoration.....	50,000.00
Women's Resource Assistance Program, Inc.	50,000.00

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

These funds will be encumbered against the funds available for Program Years 2000-2002 under the Workforce Investment Act, for Title I Youth, Adult, and Dislocated Worker activities. Fund Availability for Program Year 2000-2001 is authorized by the State of Illinois, Department of Employment Security.

Estimated Fiscal Impact: None. Total grant awards not to exceed: \$6,700,973.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 19, 2001 from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to utilize federal Workforce Investment Act (WIA) funds for the express purpose of providing Vocational and On-the-Job Training opportunities to eligible residents of South and West Suburban Cook County through a network of approved State certified training agencies and On-the-Job Training Service (OJT) providers. Participants will be eligible to access these training opportunities through Individual Training Accounts (ITAs) approved by the President's Office of Employment Training (POET). All ITA agencies must be approved by the Cook County Workforce Investment Board (CCWIB) and POET.

These funds will be encumbered against the funds available for Workforce Investment Act Title I programs. Fund Availability for Program Year 2001 is authorized by the State of Illinois, Department of Employment Security.

Estimated Fiscal Impact: None. Total grant awards not to exceed: \$950,000.00. Funding period extension: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of high volume facsimile machines for the Adult Probation Department.

One time purchase. (532-530 Account). Requisition No. 15324023.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Motorola XTS3000 Astro Digital portable radios, with battery chargers for the Adult Probation Department. The new radios will be compatible with the Sheriff's Office new digital radio system.

One time purchase. (717/280-570 Account). Requisition No. 12804047.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alan F. Friedman, Ph.D., Chicago, Illinois, for consultation services for the Mental Health Unit of the Adult Probation Department, Circuit Court of Cook County.

Reason: Dr. Alan F. Friedman, a licensed clinical psychologist, has provided consultation services on the behavioral sciences to a variety of large corporations and government entities for many years. He has also provided services to the Adult Probation Department since 1995.

Estimated Fiscal Impact: \$16,200.00. Contract period: August 1, 2001 through July 31, 2002. (532-260 Account). Requisition No. 15324020.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT AMENDMENT

The following item was deferred at the June 5, 2001 Board Meeting:

Transmitting a Communication, dated May 25, 2001 from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

Re: Assignment of Contract No. 99-43-1256

The Assessor's Office requests approval of assignment of the above contract from Xpedior, Inc., Chicago, Illinois, to Risetime, Inc., Chicago, Illinois, and authorization for the Purchasing Agent to execute the Consent to Assignment. Assignment of the contract to Risetime, Inc., is the most efficient and effective

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

means to complete the Automation Plan for the Assessor's Office. We have conferred and worked with the State's Attorney's Office on all aspects of this transaction.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Carr, seconded by Commissioner Schumann, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Sutker voted "no".

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 29, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a 10% Fee Waiver Permit for the ~~2001 Advil Western Open~~ Western Golf Association for temporary construction of bleachers and television towers at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township.

Permit #:	010573
Total Fee Amount:	\$18,065.00
Requested Waived Fee Amount (90%):	\$16,258.50
Amount Due (10%):	\$1,806.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permits fee as established by Ordinance.

Estimated Fiscal Impact: \$16,258.50.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Commissioner of the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a 10% Fee Permit for the ~~2001 Advil Western Open~~ Western Golf Association for temporary office trailers and Port-O-Lets at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township.

Permit #:	010574
Total Fee Amount:	\$9,085.00
Requested Waived Fee Amount (90%):	\$8,176.50
Amount Due (10%):	\$908.50

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fees as established by Ordinance.

Estimated Fiscal Impact: \$8,176.50.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Commissioner of the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated June 12, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County Wide Elevator Modernization Phase II, Bid Packages 5, 6 and 7. It is respectfully requested that this honorable body approve this request.

This project provides for modernization of elevators that will be divided into three different bid packages. Package 5 will provide for work on 11 elevators at the Rockwell Warehouse and the Department of Corrections parking structure; Package 6 will provide for work on 19 elevators at Oak Forest Hospital of Cook County and the Durand and Hektoen buildings at Cook County Hospital; and Package 7 will provide for work on 13 elevators at the 4th and 6th District Courthouses.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 244389). **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for a design/build contract for Structural Wiring Systems within the 1900 W. Polk Administration Building and to provide a structured wiring network to connect the New Cook County Hospital telecom system with the following facilities: Fantus Clinic, 1900 W. Polk Building, Hektoen Building, the new central plant and the parking structure. It is respectfully requested that this honorable body approve this request.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 244390). **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to allocate \$12,940,000.00 from the contingency and equipment line items in the New Cook County Hospital Budget to the contract with Walsh/Riteway, Joint Venture Construction Manager. It is respectfully requested that this honorable body approve this request.

This request can be categorized as follows:

MEP Design Revisions – Various revisions to the plans primarily due to mechanical, ventilation, electrical and fire alarm/firewall changes. Several of these changes are categorized as potential errors and/or omissions. (Note that the County has a wrap-up insurance policy to cover professional liability).

Owner/User Requests – During the final design of the facility, hospital staff requested improvements to the design for optimum functioning of the new hospital. Some of these requests included expansion of the pneumatic tube system, changes to the burn unit, incorporation of additional dialysis facilities in selected patient rooms and other changes.

Equipment Related Changes – The final preparation of the equipment bid packages has caused refinements in the utility design of the building, therefore, additional electrical, mechanical and plumbing work has to be added to the base design.

New Regulatory Requirements – The nature of a multi-year construction project is that there will be regulatory code changes that must be accommodated before the facility opens. The changes requested here pertain to the coding of fire and smoke dampers that was not required during initial code reviews.

All of the funds requested at this time will be allocated from the contingency line item and the equipment line item in the budget. This budget was approved by the Board of Commissioners on June 22, 1994.

Contract No. 97-50-1104 Rebid

Original Contract Sum:	\$301,800,000.00
Total Modification to-date:	<u>18,500,000.00</u>
Adjusted contract to-date:	\$320,300,000.00
Amount of this Modification No. 3	<u>12,940,000.00</u>
Adjusted Contract Sum:	\$333,240,000.00

Estimated Fiscal Impact: \$12,940,000.00. Bond Issue (22000 Account)

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 244391). **The motion carried.**

Commissioner Sutker voted "present".

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Transmitting a Communication, dated June 6, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Contract Amendment #1 payable to Harry O. Hefter Associates, Inc., design engineers for the Department of Corrections Division V and VI Security Renovation in the amount of \$76,798.00. It is respectfully requested that this honorable body approve this request.

Reason: This amendment provides for additional services for design that was outside the original scope of this project that are necessary to complete the construction documents. The additional scope elements include audio, security and CCTV in the mechanical penthouse; additional control console panels and additional tier and visitation panels.

Contract No. 00-41-776

Original Contract Sum:	\$ 396,000.00
Total amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	\$ 396,000.00
Amount of this amendment:	<u>76,798.00</u>
Adjusted Contract Sum:	\$ 472,798.00

Estimated Fiscal Impact: \$76,798.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 244392). **The motion carried unanimously.**

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Transmitting a Communication, dated June 6, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Contract Amendment #1 payable to Lerch Bates & Associates, consultants for the Countywide Elevator Modernization Project in the amount of \$293,895.00. It is respectfully requested that this honorable body approve this request.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Reason: This provides for additional services necessary for the construction administration for Phase II, Bid Packages 5, 6 and 7 of the above referenced project. The consultant shall provide administrative, management and related services as required to monitor, coordinate and report on the activities of the contractor for the completion of the project.

These construction administration services were not included in the original contract that was approved by the Board in 1999 because the schedule and phasing of these bids packages had not been established.

Contract No. 99-43-1166

Original Contract Sum:	\$ 651,438.00
Total amendments to-date:	\$ 651,438.00
Adjusted contract to-date:	<u>00.00</u>
Amount of this amendment:	<u>293,895.00</u>
Adjusted Contract Sum:	\$ 945,333.00

Estimated Fiscal Impact: \$293,895.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 244393). **The motion carried unanimously.**

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Transmitting a Communication, dated June 6, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #2 to the contract with R. Rudnick & Co., contractor for the 2nd District Skokie courthouse in the amount of \$38,169.49. It is respectfully requested that this honorable body approve this request.

Reason: This final change provides for shoring of the parking structure at the 2nd District Skokie courthouse; footing excavation for engineering investigation and installation of a bus shelter.

Contract No. 99-53-1218

Original Contract Sum:	\$ 725,049.00
Total amendments to-date:	<u>130,295.76</u>
Adjusted contract to-date:	\$ 855,344.76
Amount of this amendment	<u>38,169.49</u>
Adjusted Contract Sum:	\$ 893,514.25

Estimated Fiscal Impact: \$38,169.49. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 244394). **The motion carried unanimously.**

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Transmitting a Communication, dated June 6, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #3 to the contract with Amtech Elevator Services, contractor for the Countywide Elevator Project Bid Package I - Department of Corrections in the amount of \$16,439.85. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for additional electrical work at elevators #27 and #28. Additional dedicated circuits had to be added to the electrical panels to supply power to these elevators.

Contract No. 00-53-257

Original Contract Sum:	\$ 2,896,466.00
Total amendments to-date:	<u>13,504.05</u>
Adjusted contract to-date:	\$ 2,909,970.05
Amount of this amendment:	<u>16,439.85</u>
Adjusted Contract Sum:	\$ 2,926,409.90

Estimated Fiscal Impact: \$16,439.85. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 244395). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD

Transmitting a Communication, dated May 23, 2001 from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to accept a grant award in the amount of \$60,200.00 with the State of Illinois Department of Human Services for the Problem Pregnancy Program. This program replaces the Healthy Start Program.

The purpose of this grant is to provide health and counseling services for female detainees at the Department of Corrections. This program also provides continued case management services for pregnant females upon their return to the community.

Estimated Fiscal Impact: None. Grant Award: \$60,200.00. Funding period: July 1, 2001 through June 30, 2002.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an emergency medical vehicle.

One time purchase. (717/240-549 Account). Requisition No. 12400392.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of chairs, desks and cabinets.

One time purchase. (717/240-530 Account). Requisition No. 12400394.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for a full service maintenance agreement for various dental equipment.

One time purchase. (240-442 Account). Requisition No. 12400401.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lynette C. Fortenberry, DDS, Chicago, Illinois, to provide professional general dentistry services to the detainees at the Department of Corrections.

Reason: Lynette C. Fortenberry, DDS is currently contracted to provide dental services for detainees at the jail. She will provide 750 hours of dental services.

Estimated Fiscal Impact: \$37,500.00. Contract period: October 1, 2001 through September 30, 2002. (240-272 Account). Requisition No. 12400391.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Kronos Incorporated, Waltham, Massachusetts, for professional services to create an interface between the J.D. Edwards payroll system and the existing Kronos, Incorporated computerized timekeeping system.

Reason: Kronos Incorporated is the only vendor able to modify the proprietary software and hardware timekeeping system currently in use at Cermak Health Services of Cook County.

Estimated Fiscal Impact: \$36,000.00. Contract period: August 1, 2001 through July 31, 2002. (240-260 Account). Requisition No. 12400393.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Becton Dickinson, San Jose, California, for the purchase of a Imagn 2000 microvolume fluorimeter, including reagents and two year maintenance.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Reason: The Imagn 2000 microvolume fluorimeter is the only desktop instrument of its kind in the market that can perform T-cell enumeration using conventional technology. T-cell enumeration is the actual counting of white blood cells and its subdivision that fight off HIV and AIDS.

Estimated Fiscal Impact: \$90,000.00. Contract period: October 1, 2001 through September 30, ~~2002~~ 2003. (717/240-540 Account). Requisition No. 12400395.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

The Capital Review Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Diagnostic Division, Abbott Park, Illinois, for the purchase of the Abbott Commander Parallel Processing Center.

Reason: The Abbott Diagnostic Division is the only known manufacturer and distributor of the Abbott Commander Parallel Processing Center. This is the only equipment that will interface with the existing equipment and the new Bureau Laboratory Information System.

Estimated Fiscal Impact: \$35,000.00. One time purchase. (717/240-540 Account). Requisition No. 12400396.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT RENEWAL

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1450 with International Business Machines Corporation (IBM), Smyrna, Georgia, for the System/390 Softwareexcel and Supportline and Techlib subscriptions.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Reason: IBM is the sole provider of System/390 Softwareexcel, Supportline and Techlib subscriptions, a proprietary software package.

Estimated Fiscal Impact: \$58,933.00. Contract period: July 1, 2001 through June 30, 2002. (528-630 Account). Requisition No. 15281198.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 4, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

MOHAMMAD AL-KHUDARI, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 272, 897/733 (23-10), effective June 19, 2001; subject to approval by the Cook County Board.

JAMES C. CHIU, M.D. - Attending Physician Senior 10, Department of Radiology, Division of Special Procedures, will be paid at Grade K-10, Step 5, from Account 110, 897/779 (25-07), sequence #233100, Position Identification #9522611, effective June 19, 2001; subject to approval by the Cook County Board.

MARC A. DOUCETTE, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 272, 897/529 (33-01), effective June 19, 2001; subject to approval by the Cook County Board.

OLUWATOYIN M. FALUSI, M.D. - Attending Physician, Department of Medicine, Division of Infectious Diseases, will be paid at Grade K-4, Step 5, from Account 110, 897/837 (23-27), sequence #182200, Position Identification #9522132, effective June 19, 2001; subject to approval by the Cook County Board.

MARK E. GODSEL, D.P.M. - Associate Attending Physician, Department of Surgery, Division of Orthopaedic Surgery, will be paid at Grade K-1, Step 1, from Account 110, 897/727 (27-14), sequence #263600, Position Identification #0022895, effective June 19, 2001; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

FAEK R. JAMALI, M.D. - Attending Physician, Department of Surgery, Division of General Surgery, will be paid at Grade K-11, Step 1, from Account 110, 897/727 (27-14), sequence #263400, Position Identification #0022893, effective June 19, 2001; subject to approval by the Cook County Board.

JAMES E. LANPHEAR, C.P.A. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective June 19, 2001; subject to approval by the Cook County Board.

RYAN W. ROGERS, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 272, 897/733 (27-10), effective June 19, 2001; subject to approval by the Cook County Board.

YELENA B. TYLKIN, M.D. - Associate Attending Physician, Department of Psychiatry, Division of Ambulatory Psychiatry, will be paid at Grade K-3, Step 5, from Account 110, 897/795 (28-04), sequence #272400, Position Identification #9622970, effective June 19, 2001; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF CERMAK HEALTH SERVICES

LENDELL RICHARDSON, M.D.
ROSS W. ROMINE, JR., M.D.

Attending Physician
Voluntary Attending Physician

DEPARTMENT OF MEDICINE

GLENN A. HARRISON, M.D.
NIKO I. KEYS, M.D.
EDNA MCINTOSH, N.P.
MICHAEL S. WAHL, M.D.

Service Physician
Voluntary Attending Physician
Nurse Practitioner
Voluntary Attending Physician

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS

CATHERINE CAGIANNOS, M.D. - Voluntary Attending Physician, Department of Trauma, Division of Trauma Education, effective June 19, 2001; subject to approval by the Cook County Board.

MARIA R. COSTANZO, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of Adult Cardiology, effective June 19, 2001; subject to approval by the Cook County Board.

LEON A. FOGELFELD, M.D. - Attending Physician/Division Chairman, Department of Medicine, Division of Endocrinology, effective June 19, 2001; subject to approval by the Cook County Board.

GREGORY A. GRECO, D.O. - Service Physician, Department of Trauma, Division of Burn Unit, effective June 19, 2001; subject to approval by the Cook County Board.

ALAIN L. HENROUX, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of Adult Cardiology, effective June 19, 2001; subject to approval by the Cook County Board.

MEH JABEEN HUSSAIN, M.D. - Service Physician, Department of Psychiatry, Division of Ambulatory Psychiatry, effective June 19, 2001; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WALTER KAO, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective June 19, 2001; subject to approval by the Cook County Board.

THERESA A. KEPIC, M.D. - Voluntary Attending Physician, Department of Obstetrics and Gynecology, effective June 19, 2001; subject to approval by the Cook County Board.

LUCKOSE M. LUKE, M.D. - Voluntary Associate Attending Physician, Department of Psychiatry, Division of Administration, effective June 19, 2001; subject to approval by the Cook County Board.

BHARATHI R. MARRI, M.D. - Voluntary Associate Attending Physician, Department of Psychiatry, Division of Administration, effective June 19, 2001; subject to approval by the Cook County Board.

SUJA M. MATHEW, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

SUNITA MOHAPATRA, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective June 19, 2001; subject to approval by the Cook County Board.

RAQUEL GOMEZ-MORA, M.D. - Voluntary Attending Physician, Department of Family Practice, Division of Inpatient Training, effective June 19, 2001; subject to approval by the Cook County Board.

GISELLE S. MOSNAIM, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Allergy-Immunology, effective June 19, 2001; subject to approval by the Cook County Board.

ADEL NADA, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

CAM NGUYEN, M.D. - Voluntary Attending Physician, Department of Radiology, Division of Radiation Oncology, effective June 19, 2001; subject to approval by the Cook County Board.

JACK OLSON, JR., M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

RAMACHANDRA R. PAIDI, M.D. - Voluntary Associate Attending Physician, Department of Psychiatry, Division of Ambulatory Psychiatry, effective June 19, 2001; subject to approval by the Cook County Board.

LEE V. PATTERSON, JR., M.D. - Voluntary Associate Attending Physician, Department of Ambulatory Care Health Network Pediatrics, Division of Ambulatory Pediatrics, effective June 19, 2001; subject to approval by the Cook County Board.

SERGIO L. PINSKI, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of Adult Cardiology, effective June 19, 2001; subject to approval by the Cook County Board.

VENKATARAMAN RAJARAM, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

SANGITA RANGALA, M.D. - Service Physician, Department of Emergency Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

LOUIS G. ROHR, M.D. - Voluntary Associate Physician, Department of Medicine, Division of General Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

CHERYL RUCKER-WHITAKER, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

SEAN DUANE RULAND, D.O. - Voluntary Associate Attending Physician, Department of Medicine, Division of Neurology, effective June 19, 2001; subject to approval by the Cook County Board.

JONATHAN SAHU, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective June 19, 2001; subject to approval by the Cook County Board.

MITCHELL T. SALTZBERG, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective June 19, 2001; subject to approval by the Cook County Board.

RICHARD H. SANDLER, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

VIRENDRA S. SAXENA, M.D. - Voluntary Attending Physician, Department of Radiology, Division of Radiology Diagnostics, effective June 19, 2001; subject to approval by the Cook County Board.

JOHN T. SENKO, D.O. - Attending Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

JASNA SESERINAC, M.D. - Attending Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

TANVEER H. SHAN, M.D. - Voluntary Associate Attending Physician, Department of Psychiatry, Division of Administration, effective June 19, 2001; subject to approval by the Cook County Board.

JOEL M. SILBERBERG, M.D. - Voluntary Attending Physician, Department of Psychiatry, Division of Adult Psychiatry, effective June 19, 2001; subject to approval by the Cook County Board.

CURTIS L. SPEED, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

CHRISTINE E. STAHL, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Adolescent Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

MARC B. STONE, M.D. - Service Physician, Department of Ambulatory Care Health Network/Fantus, Division of Maywood Health Services, effective June 19, 2001; subject to approval by the Cook County Board.

MARGARET C. TELFER, M.D. - Attending Physician Senior, Department of Medicine, Division of Hematology, effective June 19, 2001; subject to approval by the Cook County Board.

BONNIE W. THOMAS, JR., M.D. - Voluntary Associate Attending Physician, Department of Ambulatory Care Health Network/Medicine, Division of General Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

LEONARD A. VALENTINO, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Hematology/Oncology, effective June 19, 2001; subject to approval by the Cook County Board.

ALLAN R.D. TENORIO, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective June 19, 2001; subject to approval by the Cook County Board.

RICHARD A. WADDELL, M.D. - Service Physician, Department of Emergency Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

JEFFREY D. WATTS, M.D. - Voluntary Associate Attending Physician, Department of Psychiatry, Division of Adult Psychiatry/CORE CENTER, effective June 19, 2001; subject to approval by the Cook County Board.

CHRISTAL L. WEST, M.D. - Attending Physician, Department of Obstetrics and Gynecology, effective June 19, 2001; subject to approval by the Cook County Board.

JOHN A. WILEY, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective June 19, 2001; subject to approval by the Cook County Board.

SONIA B. YBALLE, M.D. - Attending Physician, Department of Psychiatry, Division of Consultation-Liaison, effective June 19, 2001; subject to approval by the Cook County Board.

PHYSICIAN STATUS CHANGE

JEREMY P. SMITH, M.D. - From Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, 897/838 (23-04), Position Identification #0100118, effective June 19, 2001; subject to approval by the Cook County Board

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated May 23, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to execute the Cooperative Educational Master Agreement with West Suburban Hospital Medical Center, Oak Park, Illinois.

The purpose of the Cooperative Educational Master Agreement is to establish an educational relationship between Cook County Hospital and West Suburban Hospital Medical Center for training residents.

Estimated Fiscal Impact: None. Contract period: July 1, 2001 through June 30, 2006. (897-272 Account). Requisition No. 18970775.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated May 23, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to execute the Program Addendum with West Suburban Hospital Medical Center, Oak Park, Illinois.

The purpose of the Program Addendum is to provide Cook County Hospital's Emergency Medicine residents the opportunity to have a clinical experience in a community hospital setting. West Suburban Hospital Medical Center will reimburse Cook County Hospital for the salary and benefits for the residents that rotate there.

Estimated Fiscal Impact: None. Contract period: July 1, 2001 through June 30, 2003. Requisition No. 18970774.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT RENEWAL

Transmitting a Communication, dated May 29, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew Intergovernmental Agreement No. 97-41-242, as authorized by the County Board on November 7, 1996, with the University of Illinois at Chicago (UIC), Chicago, Illinois, for the provision of steam services for the Department of Buildings and Grounds at Cook County Hospital.

In connection with the construction of the New Cook County Hospital, portions of the tunnel system were demolished. As a result, the supply lines through which steam was supplied to the Administration Building from the Central Plant were disconnected. This request is to continue the services whereby UIC provides steam to Cook County Hospital for a unit cost that represents their cost of producing the steam.

Estimated Fiscal Impact: \$1,600,000.00 (\$800,000.00 per year). Contract period: July 1, 2001 through June 30, 2003. (897-449 Account). Requisition No. 18970864.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 24, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18970756	897-449	Preventive and corrective maintenance, labor and parts for electrical forklifts	October 1, 2001 through September 30, 2002
18970848	897-246	Microfiche services	October 1, 2001 through September 30, 2002

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
19269294	926-355	Video production (education and information on violence and injury prevention series)	One time purchase
19269302	926-240	Graphic design and printing services (e.g., brochures, posters and flyers)	October 1, 2001 through September 30, 2002

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with KLS-Martin, LP, Jacksonville, Florida, for the purchase of the craniomaxillofacial osteosynthesis plating system for the Department of Surgery, Main Operating Rooms.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Reason: KLS-Martin, LP is the only known manufacturer and distributor of this multimodular plating system that does not require drill bits and can be customized to handle any craniomaxillofacial injury or procedure.

Estimated Fiscal Impact: \$150,000.00 (\$75,000.00 per year). Contract period: October 1, 2001 through September 30, 2003. (897-362 Account). Requisition No. 18970822.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for the provision of bone marrow/peripheral blood chromosome analysis and Fluorescent In Side Hybridization "FISH" testing services for the Department of Pathology, Division of Hematopathology.

Reason: Rush-Presbyterian-St. Luke's Medical Center will provide these specialized testing services which affords better continuity of patient care due to the close proximity of the institutions. Moreover these tests are not performed at the Hospital and are necessary to diagnose acute and chronic leukemia, myelodysplastic syndromes and other hematological disorders.

Estimated Fiscal Impact: \$228,360.00 (\$114,180.00 per year). Contract period: October 1, 2001 through September 30, 2003. (897-278 Account). Requisition No. 18970850.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for perfusionist services for the Department of Surgery.

Reason: This request is necessary to maintain adequate staffing of perfusionists for open heart surgical procedures.

Estimated Fiscal Impact: ~~\$772,000.00~~ \$672,000.00 (~~\$386,000.00~~ \$336,000.00 per year). Contract period: July 1, 2001 through June 30, 2003. (897-260 Account). Requisition No. 18970851.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Synthes Maxillofacial, Paoli, Pennsylvania, for the purchase of maxillofacial implants for the Department of Surgery, Main Operating Rooms.

Reason: Synthes Maxillofacial is the only known manufacturer and distributor of the maxillofacial implants used for cranial, craniofacial, and mandibular surgery which includes the use of the Norian Craniofacial Repair System (CRS), a bone graft substitute that hardens to form dahlite, a mineral that enhances natural bone growth.

Estimated Fiscal Impact: \$150,000.00 (\$75,000.00 per year). Contract period: October 1, 2001 through September 30, 2003. (897-362 Account). Requisition No. 18970780.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation, Quincy, Massachusetts, for the purchase of wall stent esophageal endoprosthesis for the Department of Surgery, Main Operating Rooms.

Reason: Boston Scientific Corporation is the only known manufacturer and distributor of the wall stent esophageal endoprosthesis which are necessary for the treatment of esophageal obstruction and tumor in-growth.

Estimated Fiscal Impact: \$110,000.00 (\$55,000.00 per year). Contract period: October 1, 2001 through September 30, 2003. (897-362 Account). Requisition No. 18970823.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Anspach Effort, Incorporated, Palm Beach Gardens, Florida, for the purchase of instruments, cutters and accessories for the Black Max System for the Department of Surgery, Main Operating Rooms.

Reason: Anspach Effort, Incorporated is the only known manufacturer and distributor of these instruments compatible with the existing equipment which is owned by the Hospital. This system is used during surgical management of trauma, tumors, complex spinal disorders, craniotomies and vascular neurological surgery.

Estimated Fiscal Impact: \$80,000.00 (\$40,000.00 per year). Contract period: September 1, 2001 through August 31, 2003. (897-362 Account). Requisition No. 18970781.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sidney Barsky, M.D., Elmhurst, Illinois, for consultant services for the Department of Medicine, Division of Dermatology.

Reason: Sidney Barsky, M.D. will provide consultant services which includes supervision of dermatology residents in the Fantus Health Center, teaching conferences, as well as direct patient care for patients which are difficult to diagnose and/or treat.

Estimated Fiscal Impact: \$62,400.00. Contract period: September 1, 2001 through August 31, 2002. (897-272 Account). Requisition No. 18970814.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Surgical Dynamics, a subsidiary of United States Surgical Corporation, Norwalk, Connecticut, for the purchase of bodyform and spiral radius thoraco-lumbar fixation systems for the Department of Surgery, Division of Neurosurgery.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Reason: Surgical Dynamics is the only known manufacturer and distributor of the spiral radius rodding system and the sole distributor of the bodyform thoraco-lumbar fixation system manufactured by Theken surgical. The spiral radius rodding system is used to treat degenerative disc disease and deformities. The bodyform system is used to treat spinal instability caused by trauma, tumors, etc.

Estimated Fiscal Impact: \$60,000.00. Contract period: September 1, 2001 through August 31, 2002. (897-362 Account). Requisition No. 18970816.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation, Quincy, Massachusetts, for the purchase of meadox and hemashield collagen impregnated vascular grafts, patches and accessories for the Department of Surgery, Main Operating Rooms.

Reason: Boston Scientific Corporation is the only known manufacturer and distributor of the vascular grafts which are necessary for surgeries of the thoracic aortic aneurysm used to decrease blood loss.

Estimated Fiscal Impact: \$40,000.00 (\$20,000.00 per year). Contract period: October 1, 2001 through September 30, 2003. (897-362 Account). Requisition No. 18970824.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Erie, Pennsylvania, for the purchase of replacement parts for sterilizers and automatic washers for the Department of Buildings and Grounds.

Reason: Steris Corporation is the only known manufacturer and distributor of these replacement parts for their equipment owned by the hospital. The sterilizing equipment is used to decontaminate, clean surgical instruments and sterilize surgical packs and instrument trays.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Estimated Fiscal Impact: \$38,142.00. Contract period: October 1, 2001 through September 30, 2002. (897-333 Account). Requisition No. 18970828.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Johnson & Johnson Healthcare Systems, Inc., Arlington, Texas, for the purchase of Integra artificial skin for the Burn Unit.

Reason: Johnson & Johnson Healthcare Systems, Inc. is the only known distributor of Integra artificial skin manufactured by Integra Lifesciences Corporation. It is the only known FDA approved artificial implant skin that regenerates permanent skin growth for full thickness or deep partial thickness burn injury.

Estimated Fiscal Impact: \$34,400.00. Contract period: October 1, 2001 through September 30, 2002. (897-362 Account). Requisition No. 18970817.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Illinois Eye Bank, Chicago, Illinois, for the purchase of corneal transplant tissue for the Department of Surgery, Division of Ophthalmology.

Reason: Illinois Eye Bank is the only known local provider and is certified by the Eye Bank Association of America for these services.

Estimated Fiscal Impact: \$32,800.00. Contract period: September 1, 2001 through August 31, 2002. (897-360 Account). Requisition No. 18970849.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Bio-Rad Laboratories, Inc., Hercules, California, for the purchase of a chef mapper pulsed field electrophoresis system with accessories for the Department of Medicine, Division of Infectious Disease.

Reason: Bio-Rad Laboratories, Inc. is the manufacturer and sole distributor of a chef mapper pulsed field electrophoresis system. This equipment will allow for more thorough investigation, identification and control of hospital based (Nosocomial) outbreaks of antibiotic-resistant bacterial infections including tuberculosis.

Estimated Fiscal Impact: \$32,161.00. One time purchase. (717/897-540 Account). Requisition No. 18974537.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$40,000.00 and extend for two (2) months, Contract No. 99-73-173 Rebid with Ballert Orthopedic, Chicago, Illinois, for the purchase of custom-made orthotics for the Department of Physical/Occupational Therapy.

Board approved amount 03-16-99:	\$ 203,580.00
Previous increase approved 03-20-01:	40,000.00
This increase requested:	<u>40,000.00</u>
Adjusted amount:	\$ 283,580.00

Reason: This request is necessary to permit continued operations while these items are being rebid due to failure of bidders to comply with general contract provisions. New bids are scheduled to be opened on June 21, 2001.

Estimated Fiscal Impact: \$40,000.00. Contract extension: July 8, 2001 through September 7, 2001. (897-360 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Hansen voted "no".

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

CONTRACT AMENDMENT

Transmitting a Communication, dated May 25, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to amend a previously approved contract which was Board approved on February 21, 2001 with Data General Corporation, Southboro, Massachusetts, to provide maintenance services of computer hardware and equipment for the Department of Hospital Information Systems to change the vendor's name to Emerald Merger Corporation (EMC).

The original approved vendor, Data General Corporation, Contract No. 96-41-1087, has merged with Emerald Merger Corporation (EMC), Milford, Massachusetts.

Commissioner Carr, seconded by Commissioner Schumann, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$49,000.00 to the Accreditation Council for Graduate Medical Education, Chicago, Illinois, for the field site visit for accreditation of residency program.

Estimated Fiscal Impact: \$49,000.00. (897-185 Account).

Commissioner Carr, seconded by Commissioner Sutker, moved that the payment to Accreditation Council for Graduate Medical Education be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated June 4, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of April 24, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of desks and filing cabinets.

One time purchase. (239-350 Account). Requisition No. 12390070.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of plain fax paper and supplies.

One time purchase. (239-350 Account). Requisition No. 12390074.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$20,000.00 and extend from October 1, 2001 through December 31, 2001, Contract No. 00-42-1233 with Heron Computer Services, Inc., Traverse City, Michigan, to provide on-going operational support, maintenance and enhancements to the customized RealWorld accounting software installed in the County Clerk's Office.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Board approved amount 12-19-00:	\$ 45,000.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$ 65,000.00

Reason: Heron Computer Services, Inc. is the only vendor that is able to provide the maintenance and operational support for the proprietary software utilized in the County Clerk's Office.

Estimated Fiscal Impact: \$20,000.00. Contract extension: October 1, 2001 through December 31, 2001. (533-441 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of uniform shirts for janitors.

One time purchase. (215-320 Account). Requisition No. 12159012.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of commercial upright vacuums with dirt cups.

One time purchase. (215-330 Account). Requisition No. 12159026.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Folger Adams security locks for Division IV at the Department of Corrections to maintain the integrity of the security system in the residential units. This item can be competitively bid by area distributors.

One time purchase. Bond Issue (20000 Account). Requisition No. 12000318.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install floor covering material as needed throughout County facilities.

One time purchase. Bond Issue (20000 Account). Requisition No. 12000320.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to remove and replace Altro Stronghold 30 safety flooring in the kitchen at the Juvenile Temporary Detention Center. This particular type of flooring is known for its durability and safety in high traffic kitchens. This item can be competitively bid by area distributors.

One time purchase. Bond Issue (20000 Account). Requisition No. 12000298.

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for laboratory analysis of asbestos and air monitoring samples.

Contract period: September 7, 2001 through September 6, 2002. (200-278 Account). Requisition No. 12000323.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Zenith ZTG series automatic transfer switches to replace existing electrical transfer switches at the Department of Corrections Campus. The switches being replaced are on the average of 25 years old and repair parts are becoming scarce. This project is identified and approved in the Capital Improvement Program as Project 00-050J. This item can be competitively bid by area distributors.

One time purchase. Bond Issue (20000 Account). Requisition No. 12000347.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paint supplies.

Contract period: September 7, 2001 through September 6, 2002. (200-333 Account). Requisition No. 12000356.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to renew Contract No. 95-41-1035 with Johnson Controls, Inc., Arlington Heights, Illinois, to service and maintain Johnson Controls, Inc. manufactured and installed equipment that control and monitor critical systems for temperature, energy management and life safety.

Reason: The Department of Facilities Management currently has inventory of approximately \$9,000,000.00 worth of Johnson Controls, Inc. equipment throughout our eleven million square feet of building operations. These controls provide for building automation, fire and life safety systems, security systems and energy management operations. Renewal of this contract for the next ~~three~~ two years will ensure continued energy savings annually and guarantee continued quality service from Johnson Controls, Inc., equipment and staff.

Estimated Fiscal Impact: ~~\$570,150.00~~ \$720,150.00. Contract period: September 1, 2001 through August 31, 2003. (200-450 Account). Requisition No. 12000349.

Commissioner Carr, seconded by Commissioner Schumann, moved that the request of the Director of the Department of Facilities be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated May 24, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to execute the subagreements to the Master Affiliation Agreement, Contract No. 95-43-628, as authorized by the County Board on October 18, 1994 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois for Cook County Hospital.

These programs will combine the academic and clinical resources of Rush-Presbyterian-St. Luke's Medical Center to the education and training experience of Cook County Hospital. Pursuant to these subagreements, Rush-Presbyterian-St. Luke's Medical Center will provide staff including attending physicians, fellows, and residents who will participate in a variety of patient care, education and research activities.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

The proposed fiscal impact in each department/division is delineated as follows:

<u>REQ. NO.</u>	<u>DEPARTMENT/ DIVISION</u>	<u>AMOUNT</u>	
18970852	Medicine Services	Year one	\$ 2,561,800.00
		Year two	\$ 2,764,300.00
		Year three	\$ 2,819,900.00
18970853	Pediatric Services	Year one	\$ 823,873.00
		Year two	\$ 920,169.00
		Year three	\$ 1,022,020.00
18970854	General Surgery Services	Year one	\$ 1,500,851.50
		Year two	\$ 1,543,927.00
		Year three	\$ 1,588,294.80
18970855	Orthopedic Surgery Services	Year one	\$ 100,805.00
		Year two	\$ 103,829.00
		Year three	\$ 106,944.00
18970856	Cardiothoracic Surgery Services	Year one	\$ 436,649.00
		Year two	\$ 449,748.00
		Year three	\$ 463,240.00
18970857	NeuroSurgery Services	Year one	\$ 261,772.00
		Year two	\$ 270,719.00
		Year three	\$ 255,269.00
18970858	Obstetric/Gynecology Services	Year one	\$ 220,000.00
18970859	Emergency Medicine Services	No Fiscal Impact	

Estimated Fiscal Impact: \$18,214,110.30. Contract period: July 1, 2001 through June 30, 2004. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM AMENDMENT

Transmitting a Communication, dated May 22, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend the Cooperative Educational Master Agreement, Contract No. 00-43-394, as authorized by the Cook County Board on December 7, 1999, with the Westside Health Authority, Chicago, Illinois, to provide for coordinated clinical, educational and research programs for the education and training of County Faculty and County Resident Physicians at Cook County Hospital and the outpatient clinics of the Ambulatory and Community Health Network.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

The Master Agreement allows for Program Addenda to spell out specific educational programs during the course of this agreement. This request includes a Program Addendum for a Community Health Training Program for Resident and Faculty members in Internal Medicine and Pediatrics.

Cooperative Educational Master Agreement:

Estimated Fiscal Impact: \$35,000.00. Contract extension period: September 16, 2001 through April 30, 2002. (893-260 Account). Requisition No. 18930832.

Program Addendum:

Estimated Fiscal Impact: None. Contract period: July 1, 2001 through April 30, 2002.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

AGREEMENT RENEWAL

Transmitting a Communication, dated May 24, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Renewal of Agreement between Cook County, the Ounce of Prevention and Hektoen Institute for Medical Research

requesting authorization from the Cook County Board of Commissioners for the Purchasing Agent to renew the agreement (Contract Number 98-43-1284) with the Ounce of Prevention and Hektoen Institute for Medical Research regarding the operation of three health centers. The three health centers are the Bogan/DuSable Health Center located at DuSable High School, the Dawson/Ford Health Center located at Beethoven Elementary School and the Hayes Family Health Center located in the Charlie Hayes Family Investment Center. These three health centers represent a public-private collaboration between the Bureau of Health Services, the Ounce of Prevention, the Chicago Public Schools (CPS), the Chicago Housing Authority (CHA), and the Illinois Department of Human Services (IDHS). This agreement has allowed us to provide health and mental health care for an underserved population – pre-adolescents, adolescents, young adults and public housing residents.

The Ounce of Prevention and the Illinois Department of Human Services provide a grant to support a portion of the costs of the centers and Cook County provides a portion of the cost through a grant to the Hektoen Institute; the Chicago Public Schools and the Chicago Housing Authority provide space for the health centers.

Estimated Fiscal Impact: None. Grant Award to Hektoen: \$204,998.00 (Year 1 - \$85,630.00; and Year 2 - \$119,368.00). Estimated Revenue: \$234,042.00 (Year 1 - \$97,518.00; and Year 2 - \$136,524.00). Funding period: July 1, 2001 through June 30, 2002. (893-260 Account). Requisition No. 18930847.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18930771	893-367	Ultrasound and ortho cassettes for the AGFA daylight capacity processor	October 1, 2001 through September 30, 2002
18970776	897-362	Cardiac pacemakers	October 1, 2001 through September 30, 2004
18910301	891-362	and accessories	

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, May 3, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Cerner Corporation, Kansas City, Missouri, for the purchase and implementation of clinical computing systems. Under the terms of this agreement, Cerner Corporation will provide clinical software products, implementation services, data center hardware, peripheral devices, network infrastructure, training, and support services. The scope of this contract includes Cook County Hospital, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, the Ambulatory and Community Health Network, Cermak Health Services of Cook County, the CORE Center, the Department of Public Health and the Juvenile Temporary Detention Center. This contract will provide clinical computing in areas not currently being provided under the existing contract with Siemens Corporation, located in Malvern, Pennsylvania, for financial applications.

Seven clinical systems vendors responded to the Request for Proposal (RFP) by providing proposals. A selection committee, made up entirely of clinicians, was created to evaluate the vendors. Cerner Corporation was selected after an exhaustive internal analysis, functional specification development, scope development, vendor demonstrations, and site visits. The committee unanimously selected Cerner Corporation as the vendor that would best meet the clinical computing needs of the Bureau of Health Services. The Cerner Corporation proposal provides a comprehensive and integrated solution responsive to the Bureau of Health Services' RFP.

Of the seven vendors responding, Cerner Corporation represents the lowest overall cost, meeting the requirements of the Bureau of Health Services.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

The Cerner system will allow the Bureau of Health Services to create a computerized electronic medical record for all patients and will provide key clinical information to the clinicians in a fashion that is not now currently available. It also will allow the Bureau of Health Services to meet its obligations under the Federal regulatory requirements of the Healthcare Insurance Portability and Privacy Act (HIPAA), which recently went into effect. Cerner Corporation provides clinical computing solutions to over 1,000 hospitals worldwide. Its local clients include Northwestern Memorial Hospital, University of Illinois Chicago Hospital, and the Advocate Healthcare System.

Estimated Fiscal Impact: \$27,536,008.00 (Year 1 - \$12,807,784.00; Year 2 - \$11,690,944.00; and Year 3 - \$3,037,280.00). Contract period: July 1, 2001 through June 30, 2003. (715/897-579 Account). Requisition No. 18974541.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$199,800.00, Contract No. 99-41-140 with Bayer Corporation, Diagnostics Division, Norwood, Massachusetts, for the purchase of quantiplex human immunodeficiency virus (HIV)-RNA assay kits with vendor provided instrument system for the Department of Pathology, Division of Molecular Diagnostics.

Board approved amount 10-06-98:	\$1,374,408.00
Increase requested:	<u>199,800.00</u>
Adjusted amount:	\$1,574,208.00

Reason: This request is necessary due to increase in test volume of HIV infected patients for the Bureau of Health Services.

Estimated Fiscal Impact: \$199,800.00. (897-365 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend the following contracts for commercial nursing registry services for Provident Hospital of Cook County.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>	<u>ORIGINAL INCREASE/ DECREASE</u>	<u>ADJUSTED TOTAL</u>
01-41-351	Gareda Diversified Business Service Calumet City, Illinois	\$70,000.00	\$20,000.00	\$90,000.00
01-41-198	Med-Call Healthcare, Inc. Chicago, Illinois	\$40,000.00	(\$20,000.00)	\$20,000.00

Reason: Med-Call Healthcare, Inc. has not filled any of the staffing requests by the department since early January. Gareda Diversified Business Service, however, has met all of the supplemental staffing requests for the various Nursing units. This request will meet the needs of the department through the contract period.

Estimated Fiscal Impact: None. Contract period: December 1, 2000 through November 31, 2001. (891-275 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to amend the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) concrete pavement saws with haul trailers.

One time purchase. (717/500-521 Account). Requisition No. 15008105.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) reel type mowing attachments.

One time purchase. (717/500-521 Account). Requisition No. 15008106.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) stone spreaders.

One time purchase. (717/500-521 Account). Requisition No. 15008108.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) display arrow boards.

One time purchase. (717/500-521 Account). Requisition No. 15008109.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) rotary type mowing attachments.

One time purchase. (717/500-521 Account). Requisition No. 15008110.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) tailgate salt spreaders.

One time purchase. (717/500-521 Account). Requisition No. 15008111.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Palos Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-26119-90-RS Palos Township Various locations	Adjustment of quantities	\$36,963.50 (Addition)

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244396). **The motion carried unanimously.**

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Transmitting a Communication, dated May 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and Village of Riverdale.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-7BLDG-02-MG Building Replacement District No. 5	Adjustment of quantities and new items	\$39,941.15 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added due to revisions/modifications necessary for the proper construction of Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244397). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 25, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Opticom Installation Agreement between the County of Cook and
the Village of Riverwoods

Opticom installation

Lake-Cook Road at Portwine Road, at Commerce Cleaning House Drive
and at Sanders Road in the Village of Riverwoods

Section: 92-A5018-02-RP

Fiscal Impact: \$15,000.00 (100% reimbursable from the Village of Riverwoods)

Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

**01-R-475
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signatures or his authorized signature stamp, four (4) copies of an Opticom Installation Agreement with the Village of Riverwoods for Lake-Cook Road at Portwine Road, at Commerce Clearing House Drive, and at Sanders Road wherein the Village of Riverwoods agrees that it will pay for One-Hundred (100%) percent of the costs for new opticoms, including installation, (estimated \$5,000.00 each-total \$15,000.00) on Cook County's traffic signals; and the Highway Department is authorized and directed to return an executed copy of this Resolution to the Village of Riverwoods; and the Highway Department is authorized to proceed with installation of the opticom as part of its contract for Lake-Cook Road, Portwine Road to the Tri-State Tollway, (Section No. 92 A5018-02-RP).

June 19, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communicated, dated May 25, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursable Agreement between the County of Cook and Nicor Gas Company
Nicor Gas Company will relocate its facilities to accommodate a County
Construction project
94th Avenue, 171st Street to 159th Street in the Village of Orland Hills
Section: 97-W2609-01-FP
Fiscal Impact: \$66,674.75
Motor Fuel Tax Fund (600-600 Account)

**01-R-476
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorized and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the NICOR Gas Company, submitted, wherein NICOR will relocate facilities subject to reimbursement at County expense, said relocations the result of Cook County's Improvement to 94th Avenue between 171st Street and 159th Street, Section: 97-W2609-01-FP (estimated cost \$66,674.75); and the Highway Department is directed to return one (1) approved copy of this Resolution with an executed copy of the Reimbursement Agreement to NICOR Gas Company; and, the Highway Department is authorized to instruct NICOR Gas Company to proceed with its work.

June 19, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication, dated June 1, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the City of Oak Forest

Installation and maintenance of a traffic signal

Central Avenue at 151st Street

in the City of Oak Forest

Section: 98-W3910-04-FP

Fiscal Impact: \$30,000.00 (100% to be reimbursed by the City of Oak Forest)

Motor Fuel Tax Fund (600-600 Account)

**01-R-477
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the City of Oak Forest to share the cost of the installation, maintenance and energy charge of a permanent traffic signal to be installed at the intersection of Central Avenue at 151st Street, to be constructed as part of the Highway Department project (Section: 98-W3910-04-FP); that the City pay one-fourth (1/4) of the cost for a permanent traffic signal installation (estimated \$25,000.00) and one hundred percent (100%) of the Opticom System installation (estimated \$5,000.00); that the City is to pay one-fourth (1/4) of the cost of maintenance charges of the traffic signal and one-fourth (1/4) of the electrical energy charges; and that the Highway Department is authorized and directed to return one copy of this Resolution with Agreement to said City to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 19, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and H.W. Lochner, Inc.

Engineering services

Michigan City Road, 154th Street to Indiana State Line Road

in the City of Calumet City

Section: 98-B8336-02-FP

Fiscal Impact: \$22,403.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously on March 9, 2000, the Cook County Board of Commissioners approved an Agreement with H.W. Lochner, Inc. for \$169,923.96. Additional work is required for the preparation of base plan sheets in digital format from survey data supplied by the County. H.W. Lochner, Inc. will be paid the additional sum of \$22,403.00 for these services.

**01-R-478
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for engineering services for Michigan City Road, 154th Street to Indiana State Line Road (Section: 98-B8336-02-FP) with H.W. Lochner, Inc., for engineering services required in the preparation of plan base sheets in digital format from survey data supplied by the Highway Department and that the County of Cook will pay H.W. Lochner, Inc., the sum of \$22,403.00 for these additional services and the Highway Department is authorized and directed to return an executed copy of this Supplemental Agreement with Resolution to the firm and request it to proceed with said work at the Department's discretion.

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted "present".

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer hardware and software for County agencies and departments. This request conforms to the County's information technology strategic plan to capture savings by standardizing on Tier One computer equipment, the benefit of which is reduced maintenance and internal support costs. "Tier One" describes computer equipment that is manufactured by Compaq, Dell, Gateway, Hewlett-Packard or International Business Machines (IBM). Tier One computer equipment meets the industry's highest quality standards.

One time purchase. (717/009-579 Account). Requisition No. 10090008.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Moran voted "present".

PROPOSED CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for the software subscription services for the AS/400 production system.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Reason: These services are only available through the hardware and software manufacturer, International Business Machines Corporation.

Estimated Fiscal Impact: \$105,177.00 (\$35,059.00 per year). Contract period: July 11, 2001 through July 10, 2004. (023-441 Account). Requisition No. 10230002.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Incorporated, Lisle, Illinois, to install a state of the art telephone system into the New Cook County Hospital and the hospital campus. This amount includes hardware, software, maintenance and training costs.

Reason: Avaya, Incorporated is the only manufacturer of equipment compatible with the existing equipment owned by the County.

Estimated Fiscal Impact: \$3,200,000.00. One time purchase. Bond Issue (20000 Account). Requisition No. 10090012.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Information Officer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Tier One computer equipment for the Office of the Chief Judge, Circuit Court of Cook County. The equipment will include personal computers, laser printers and other supporting equipment and software. "Tier One" describes computer equipment that is manufactured by Compaq, Dell, Gateway, Hewlett Packard or International Business Machines Corporation.

One time purchase. (837-579 Account). Requisition Nos. 18374007 and 18374008.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ohio State University Research Foundation, Columbus, Ohio, to study and evaluate the court's Domestic Violence Program (DVP), administered by the Social Casework Service Department, Circuit Court of Cook County.

Reason: The court's DVP was established in the First Municipal District in 1979 and has since expanded to all districts of the court. The DVP employs trained domestic violence staff to provide specialized supervision and group intervention for men found guilty of violent behavior against women with whom they have had an intimate relationship. Also, men who have received a court order of reporting conditional discharge or reporting supervision receive services under this program.

Estimated Fiscal Impact: \$69,745.00. Contract period: July 1, 2001 through June 30, 2002. (541-260 Account). Requisition No. 15413040.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lansa, Inc., Oak Brook, Illinois, for the purchase of a software production license for use on the County's AS/400 system, and two (2) individual user licenses for Lansa AS/400.

Reason: The production license will allow the Office of the Chief Judge to run Lansa products on both of the County's AS/400 systems. The two additional user licenses for Lansa AS/400 are necessary to meet office needs. Lansa, Inc. is the proprietary licensing vendor of this software.

Estimated Fiscal Impact: \$32,550.00. One time purchase. (310-630 Account). Requisition No. 13100060.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

CONTRACT ADDENDA

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$110,000.00 and extend from April 17, 2001 through September 30, 2001, Contract No. 99-73-235 with Accu-Lab Medical Testing, Inc., Chicago, Illinois, for court-ordered drug testing services.

Board approved amount 03-04-99:	\$ 304,550.00
Previous increase approved 03-23-00:	183,750.00
Previous increase approved 02-21-01:	85,000.00
This increase requested:	<u>110,000.00</u>
Adjusted amount:	\$ 683,300.00

Reason: This request is necessary to permit continued operations while these items are being rebid due to failure of bidders to comply with general contract provisions. New bids are scheduled to open on July 12, 2001.

Estimated Fiscal Impact: \$110,000.00. Contract extension: April 17, 2001 through September 30, 2001. (532-272 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$80,000.00, Contract No. 99-41-1042 with Lifelink, Inc., Bensenville, Illinois, to provide court-ordered counseling to probationers convicted of domestic violence, under the supervision of the Social Service Department, Circuit Court of Cook County.

Board approved amount 06-07-00:	\$ 105,000.00
Increase requested:	<u>80,000.00</u>
Adjusted amount:	\$ 185,000.00

Reason: Lifelink, Inc. was previously selected through a formal Request for Proposal (RFP) process in 1998. The proposed increase is necessary due to the increased number of court-ordered referrals and covers the remaining term of the contract, expiring on August 1, 2001.

Estimated Fiscal Impact: \$80,000.00. (541-260 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated June 7, 2001 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant in the amount of \$1,074,104.00 from the Illinois Criminal Justice Information Authority (ICJIA) to operate the second year of Project Reclaim. The Board approved the initial funding for Project Reclaim on June 22, 1999.

Project Reclaim services 10 to 17 year old youth who have not been involved with a violent crime in a service network which includes, but is not limited to, intensive individual and family counseling, substance abuse counseling, drug testing, and mentoring services.

The Judicial Advisory Council has recently supplied each member of the Board with an overview of the activities of Project Reclaim's first year. The Chief of the State's Attorney's Juvenile Justice Bureau has committed to having a formal in depth evaluation of Project Reclaim within the next several months. The Juvenile Justice Council of Cook County, Co-Chaired by President Stroger and State's Attorney Devine, endorsed this request by unanimous vote at the May 17, 2001 meeting.

Additionally, the Judicial Advisory Council requests permission to enter into a Memorandum of Understanding with the State's Attorney's Office that will govern the administration and management of Project Reclaim II. The Board has previously given its approval for a Memorandum of Understanding between the Judicial Advisory Council and the State's Attorney's Office governing the first year of Project Reclaim. The Board approved this action on August 9, 2000 (Item #140).

Estimated Fiscal Impact: \$119,346.00. Grant Award: \$1,074,104.00. Funding period: April 1, 2001 through September 30, 2001. (205-818 Account). Requisition No. 12050016.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AGREEMENT ADDENDUM

Transmitting a Communication, dated June 18, 2001 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

Submitted for your approval are sixty day extension agreements between the State of Illinois and the Chief Judge, the State's Attorney, the Sheriff, and the Clerk of the Circuit Court of Cook County for the Child Support Enforcement Program.

The current one year contracts with these agencies are scheduled to expire on June 30, 2001. Your approval of these contracts will avoid service disruption while contract negotiations continue.

Contract extension: July 1, 2001 through August 31, 2001.

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moran, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

APPROVAL OF PAYMENT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting approval of payment in the amount of \$55,440.00 to BMC Software, Inc., Houston, Texas, for computer software used to unload and restore computer files.

Reason: This request is necessary in order to pay an outstanding invoice for the upgrade of the BMC software as a result of the upgrade of the mainframe CPU.

Estimated Fiscal Impact: \$55,440.00. (012-441 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the payment to BMC Software, Inc. be made. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 29, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointment, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENT

VIOLA VILLARICA, M.D. - Attending Physician, Department of Physical Medicine & Rehabilitation. Will be paid at Grade K-6, Step 3, from Account 898/110, sequence #049100, effective June 19, 2001, subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE/ACUTE CARE SERVICES

KOC-TIN GO, M.D.	Attending Physician
PATRICIA DeMARAIS, M.D.	Attending Physician/Infectious Disease
MATHEW GEORGE, M.D.	Attending Physician
ANTO MALIAKKAL, M.D.	Visiting Consultant
SURAPONE CHINTANAKARN, M.D.	Attending Physician
VIRGILIO LOPEZ, M.D.	Attending Physician

DEPARTMENT OF MEDICINE/LONG TERM CARE

SUSAN ARREOLA, M.D.	Attending Physician
DIPANKAR BANERJEE, M.D.	Attending Physician
FARRUKH JAHAN, M.D.	Attending Physician
NAHEED KHAN, M.D.	Attending Physician
LUIS NIDEA, M.D.	Attending Physician
CRISPULO BENITO, M.D.	Attending Physician
SHRINIVAS JOLEPALEM, M.D.	Attending Physician
EMIL MAKAR, M.D.	Attending Physician
DANILO PACHECO, M.D.	Attending Physician
UDAY TALWALKAR, M.D.	Attending Physician
FAHMEEDA BEGUM, M.D.	Attending Physician

DEPARTMENT OF REHABILITATION MEDICINE

SUKUNYA INGGANISORN, M.D.	Attending Physician
SUJATHA NEERUKONDA, M.D.	Attending Physician

DEPARTMENT OF SURGERY

BARRY BRANDES, D.P.M.	Podiatrist
ROBERT MAHMARIAN, D.P.M.	Podiatrist
THOMAS PROZOROVSKY, D.D.S.	Dentist
ALPHONSE FIORE, D.D.S.	Dentist
SPYROS THEODORAKIS, M.D.	Attending Physician
GUSTAVO R. ALBEAR, M.D.	Attending Physician/Anesthesiology
BASAVLINGA AMARKUMAR, M.D.	Attending Physician/Urology
GILBERT CABEL, M.D.	Visiting Consultant/ENT
EDMUND CHOW, M.D.	Visiting Consultant/Dermatology
ANIL LAMBA, M.D.	Attending Physician
HYUN T. OH, M.D.	Visiting Consultant/Orthopedics
OSCAR SCHIAPPA, M.D.	Part-Time Physician/Orthopedics

DEPARTMENT OF RADIOLOGY

NIVEDITA DAVE, M.D.	Visiting Consultant
MAIHLAQA ALAVI, M.D.	Attending Physician
KRISHNA PARAMESWAR, M.D.	Attending Physician

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

DEPARTMENT OF CLINICAL NEUROSCIENCES

SHARON KOBAK, D.O.
HIEN DANG, M.D.

Psychiatrist
Attending Physician

ADMINISTRATION/DIVISION CHAIRS

CYNTHIA T. HENDERSON, M.D.
MADHU MALHOTRA, M.D.
HENRY ANDOH, M.D.
JOYCE GERTZEN, M.D.
ALPANA MUKHOPADHYAY, M.D.
ROBERT RICHARDSON, M.D.
SHAMS SHAFIEI, M.D.
RAHIM TABRIZ, M.D.

Internal Medicine/Chief Operating Officer
Internal Medicine/Medical Director
Employee Health Services/Chair
Internal Medicine/Chair
Pathology/Chair
Clinical Neurosciences/Chair
Emergency Services/Chair
Cardiology/Chair

DEPARTMENT OF CARDIOLOGY

TAHIR ABBASI, M.D.

Part-Time Physician

DEPARTMENT OF EMERGENCY SERVICES

ANGELINA LeDONNE

Nurse Practitioner

PHYSICIAN STATUS CHANGES

PHILIP DRAY, M.D. - Voluntary Consultant/Ophthalmology, Department of Surgery, effective June 19, 2001, subject to approval by the Cook County Board.

ALAN AXELROD, M.D. - Voluntary Consultant/Ophthalmology, Department of Surgery, effective June 19, 2001, subject to approval by the Cook County Board.

JEFFREY NICHOLS, M.D. - Voluntary Consultant/Ophthalmology, Department of Surgery, effective June 19, 2001, subject to approval by the Cook County Board.

GARY RUBIN, M.D. - Visiting Consultant/Ophthalmology, Department of Surgery, effective June 19, 2001, subject to approval by the Cook County Board.

PRAKASH SELVARAJ, M.D. - Visiting Consultant/Ophthalmology, Department of Surgery, effective June 19, 2001, subject to approval by the Cook County Board.

MANGALA AMARKUMAR, M.D. - Attending Physician/Anesthesiology, Department of Surgery, effective June 19, 2001, subject to approval by the Cook County Board.

DARSHANA SHETH, M.D. - Attending Physician/Anesthesiology, Department of Surgery, effective June 19, 2001, subject to approval by the Cook County Board.

LINDA MOSES, M.D. - Visiting Consultant/OBGYN, Department of Ambulatory and Community Health Network, effective June 19, 2001, subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

JAMIE HORN, M.D. - Visiting Consultant/OBGYN, Department of Ambulatory and Community Health Network, effective June 19, 2001, subject to approval by the Cook County Board.

JORGE FERNALD, M.D. - Voluntary Consultant/Psychiatry, Department of Clinical Neurosciences, effective June 19, 2001, subject to approval by the Cook County Board.

BASAVA ANCHA, M.D. - Attending Physician/Department of Medicine, effective June 19, 2001, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA

Transmitting a Communication, dated May 1, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and the University of Chicago, Chicago, Illinois, approved by the Cook County Board on November 21, 1995, Oak Forest Hospital of Cook County is requesting approval for the Fellowship in Ethics in Geriatrics and Long Term Care in the Department of Medicine at the hospital for a two year period from July 1, 2001 through June 30, 2003.

The objective of the addendum is to advance the clinical and behavioral abilities of the Oak Forest Hospital clinical staff to identify, articulate and resolve clinical ethical dilemmas. The program augments the hospital-wide education efforts of the Oak Forest Hospital Ethics Forum, and provides a multi-level, interdisciplinary clinical ethics curriculum. In addition, the Ethics Program is a key element in the advancement of the end-of-life care at Oak Forest Hospital of Cook County.

Estimated Fiscal Impact: \$482,080.00 (Year One - \$237,478.00; and Year Two -\$244,602.00). Contract period: July 1, 2001 through June 30, 2003. (898-272 Account). Requisition No. 18980707.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Aurora University, Aurora, Illinois, approved by the Cook County Board on June 1, 1995, Oak Forest Hospital of Cook County is requesting approval for the Recreation Administration Graduate Assistantship Program Addendum.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

The objective of the addendum is to provide educational instruction for the above students in a medical environment.

Estimated Fiscal Impact: \$43,740.00 (Year 1- \$21,000.00; and Year 2 - \$22,740.00). Contract period: August 15, 2001 through August 14, 2003. (898-272 Account). Requisition No. 18980708.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 4, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Southwest Cook County Cooperative, Oak Forest, Illinois, Oak Forest Hospital of Cook County is requesting approval of the Transitional Employment Program Addendum for the rotation of students.

The objective of the addendum is to provide educational instruction for the above students while training them in a true work environment.

Estimated Fiscal Impact: None. Contract period: September 1, 2001 through August 31, 2004. Requisition No. 18980709.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and the University of Chicago, Chicago, Illinois, approved by the Cook County Board on November 21, 1995, Oak Forest Hospital of Cook County is requesting approval for Dermatology Residency Program Addendum.

The objective of the addendum is to provide supervisory and patient care services to Oak Forest Hospital of Cook County in the Dermatology Clinic for inpatients and outpatients with skin disorders.

Estimated Fiscal Impact: \$156,000.00 (\$78,000.00 per year). Contract period: July 1, 2001 through June 30, 2003. (898-272 Account). Requisition No. 18980710.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 4, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Kennedy King College-City Colleges of Chicago, Chicago, Illinois, Oak Forest Hospital of Cook County is requesting approval of the Associate Degree Nursing 2nd Year Nursing Program Addendum for the rotation of students.

The objective of this addendum is to provide educational instruction for nursing students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: August 18, 2001 through August 17, 2004. Requisition No. 18980711.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Moraine Valley Community College, Palos Hills, Illinois, Oak Forest Hospital of Cook County is requesting approval of the Health Information Technology Program Addendum for the rotation of students.

The objective of this addendum is to provide educational instruction for students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: July 1, 2001 through June 30, 2004. Requisition No. 18980713.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication, dated May 4, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Rush-Presbyterian-St. Luke's Medical College/Rush University, approved by the Cook County Board on April 15, 1997, Oak Forest Hospital of Cook County is requesting approval for the Physician Medicine and Rehabilitation Residency Program Addendum.

The objective of the addendum is to provide these residents for inpatient and outpatient services.

Estimated Fiscal Impact: \$414,886.91 (Year 1- \$204,383.88; and Year 2 - \$210,503.03). Contract period: July 1, 2001 through June 30, 2003. (898-272 Account). Requisition No. 18980738.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 4, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Moraine Valley Community College, Palos Hills, Illinois, Oak Forest Hospital of Cook County is requesting approval of the Medical Laboratory Technician Program Addendum for the rotation of students.

The objective of the addendum is to provide educational instruction for the above students in a clinical laboratory environment.

Estimated Fiscal Impact: None. Contract period: July 1, 2001 through June 30, 2004. Requisition No. 18980739.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated May 4, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Midwestern University, Downers Grove, Illinois, approved by the Cook County Board on November 18, 1993, Oak Forest Hospital of Cook County is requesting approval for the Physician Assistant Program at the Hospital for a three year period from July 1, 2001 through June 30, 2004.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

This is a renewal of the Physician Assistant Program Addendum for services to be provided to Oak Forest Hospital of Cook County.

Estimated Fiscal Impact: None. Contract period: July 1, 2001 through June 30, 2004. Requisition No. 18980712.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18980643	717/898-540	Centrifuge	One time purchase
18980674	717/898-530	Replacement office furniture	One time purchase

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the ~~purchase of~~ re-tubing of boiler #1 in the Heating and Operating Department. This work is Phase II of four phases for boiler tube replacement.

One time purchase. Bond Issue (33000 Account). Requisition No. 18980698.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for Everest & Jennings wheelchairs for the Occupational Therapy Department. Due to design incompatibilities standard wheelchair parts cannot be substituted or interchanged between each other which makes it cost effective to have Everest & Jennings brand wheelchairs for compatibility with the existing inventory. Wheelchairs with interchangeable parts eliminates significant problems requiring separate parts inventories and wheelchairs being unavailable for use. This item can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 18980716.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Mentor, Ohio, for the purchase and installation of a Steris System I Processor, Model 99A2 with accessories.

Reason: Steris Corporation is the only known manufacturer and distributor of this equipment compatible with the existing Steris units owned by the Hospital.

Estimated Fiscal Impact: \$17,743.50. One time purchase. (717/898-540 Account). Requisition No. 18980690.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Mentor, Ohio, for the purchase and installation AMSCO SQ240 Surgical Lighting System for Operating Room E2.

Reason: Steris Corporation is the only known manufacturer and distributor of this equipment compatible with the existing surgical lighting systems which is owned by the Hospital.

Estimated Fiscal Impact: \$22,733.56. One time purchase. (717/898-540 Account). Requisition No. 18980637.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Stryker Medical, Kalamazoo, ~~Missouri~~, Michigan, for the purchase of one (1) #1002 trauma stretcher and two (2) #1069 eye surgery stretchers for the Surgery Department.

Reason: Stryker Medical is the manufacturer and only distributor of stretchers having a weight capacity of 500 pounds and a four wheel ring brake system for patient/nurse safety. The trauma stretcher has full body fluoroscopy capability, glideaway siderails and pop-up push handles. The eye surgery stretcher has a dual articulating headpiece, enhanced leg clearance for surgeons and headpiece tilt of 45 degrees.

Estimated Fiscal Impact: \$13,988.70. One time purchase. (717/898-540 Account). Requisition No. 18980661.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Karl Storz, Culver City, California, for the purchase of a laparoscopic surgery system for the Surgery Department.

Reason: Karl Storz is the manufacturer and only distributor of the 3-chip video imaging system with par focal zoom. The variable range of focal lengths allows for a large bright image with any endoscope and replaces the need for other adapters. This system is universal for endoscopic specialties. It has programmable controls to perform camera functions or activate peripheral devices. This system also allows for compatibility with the existing laparoscopic equipment in the operating room.

Estimated Fiscal Impact: \$59,395.00. One time purchase. (717/898-540 Account). Requisition No. 18980640.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Immucor, Inc., Norcross, Georgia, for the purchase of blood bank reagents for the Clinical Lab Department.

Reason: Immucor, Inc. is the manufacturer and only distributor of reagents that are necessary for ABO determinations, antibiotic detection and identification and compatibility testing.

Estimated Fiscal Impact: \$12,118.78. Contract period: August 1, 2001 through July 31, 2002. (898-365 Account). Requisition No. 18980720.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Saber Salisbury & Associates, Southfield, Michigan, for the purchase of emergency locum tenens by a Certified Registered Nurse Anesthetist with advanced practice nursing licensure for the Surgery Department.

Reason: Saber Salisbury & Associates is the only known vendor with local area coverage who is able to provide emergency services.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 10, 2001 through July 9, 2002. (898-260 Account). Requisition No. 18980682.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Contract No. 98-51-322 Rebid with Betz Dearborn, Wilmington, Delaware, for the continued purchase of water treatment chemicals for the Heating and Operating Department.

Board approved amount 09-01-98:	\$ 80,200.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$ 100,200.00

Reason: This request is necessary due to unanticipated increased usage of the water treatment chemicals.

Estimated Fiscal Impact: \$20,000.00. (898-376 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME PROGRAM)

Transmitting a Communication, dated May 30, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

respectfully requests approval of \$566,179.00 in HOME Investment Partnerships Program funds to be used for the rehabilitation of 22 one and two bedroom apartments for low- and very-low income households in Blue Island, Illinois.

The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan approved by and the U.S. Department of Housing and Urban Development on October 17, 2000.

The project is being financed through HOME funds, Illinois Housing Development Trust Fund dollars and developer's equity. The HOME Program loan will be in a first position with an interest rate of 1% for 40 years. Upon completion of the rehabilitation, the County will receive annual payments of \$17,179.41.

Respectfully request approval of this proposed use of HOME funds, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook any and all documents necessary to further the project approved herein, including but not limited to Subgrantee Agreements, Intergovernmental Agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Estimated Fiscal Impact: None. Grant Amount: \$566,179.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 4, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

MEDICAL STAFF APPOINTMENTS

LEON FOGELFELD, M.D. - Consulting Physician (Endocrinology), Department of Internal Medicine. Currently being paid from Account 110, BU 8972308, Department of Internal Medicine, Cook County Hospital, Director of Endocrinology, effective June 19, 2001, subject to approval by the Cook County Board.

SAMUEL KATZ, M.D. - Service Physician, Department of Emergency Medicine. Will be paid from Account 133, BU 8910506; sequence #833082; Position Identification #0189143 effective June 19, 2001, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

JYOTHI JOLEPALEM, M.D., Attending Physician, Reappointment June 22, 2001 to June 22, 2003

MADHU KALYAN, M.D., Service Physician, Reappointment July 1, 2001 to July 1, 2003

MAHER NAJJAR, M.D., Service Physician, Reappointment July 1, 2001 to July 2, 2003

DEPARTMENT OF INTERNAL MEDICINE

NAZNEED AHMED, M.D., Consulting Physician (Gastroenterology), Reappointment July 1, 2001 to July 1, 2003

SALEHA KHAN, M.D., Service Physician, Reappointment June 20, 2001 to June 20, 2003

SUSAN ROGERS, M.D., Attending Physician, Reappointment June 20, 2001 to June 20, 2003

ANDREW WOYNAROWSKY, M.D., Consulting Physician (Hematology/Oncology), Reappointment July 1, 2001 to July 1, 2003

LESTER WRIGHT, M.D., Attending Physician, Reappointment June 20, 2001 to June 20, 2003

DEPARTMENT OF PEDIATRICS

HILDA GOLDBARG, M.D., Consulting Physician (Neurology), Reappointment July 1, 2001 to July 1, 2003

ALEXANDER GOLBIN, M.D., Voluntary Physician, Reappointment July 1, 2001 to July 1, 2003

JAMES MOY, M.D., Consulting Physician (Allergy/Immunology), Reappointment July 1, 2001 to July 1, 2003

DEPARTMENT OF SURGERY

JOHN CANNING, M.D., Attending Physician, Reappointment July 1, 2001 to July 1, 2003

PAUL RAY, D.O., Attending Physician, Reappointment June 22, 2001 to June 22, 2003

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

OTHER MEDICAL STAFF CHANGES

PAUL ALLEGRETTI, D.O. - Attending Physician Senior 10, Department of Emergency Medicine. Will be paid from Account 110, Grade 10 Step 5; BU 8910506; Position Identification #0018817; sequence #035800; Job Code 1656, effective date June 1, 2001.

STEPHEN ROSKAM, D.O. - Medical Divisional Chairman 11, Department of Emergency Medicine. Will be paid from Account 110, Grade 11, Step 4; BU 8910506; Position Identification #9918811, sequence #035600; Job Code 1648; effective date June 1, 2001

SUDHEER MEESA, M.D. - Service Physician, Board Certified, Department of Critical Care. Will be paid from Account 133, Grade Z, Step Z; BU 8910501; Position Identification #9932264; sequence # 833123; Job Code 1748, effective July 1, 2001.

JAMES THOMAS, M.D. - Service Physician, Board Certified, Department of Critical Care. Will be paid from Account 133, Grade Z, Step Z; BU 8910501; Position Identification #9932182; sequence # 833007, Job Code 1748, effective July 1, 2001.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 27, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant award in the amount of \$297,380.00 from the AIDS Foundation of Chicago.

The purpose of this Ryan White grant is the provision of comprehensive case management to medically indigent clients with HIV/AIDS living in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$297,380.00. Funding period: March 1, 2001 through February 28, 2002.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated May 3, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an amended grant award in the amount of \$24,750.00 from the Illinois Department of Public Health (IDPH).

The purpose of this grant is to provide water well assessment of active source water wells in suburban Cook County.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

The extension is requested because there was not a sufficient amount of time to complete the total number of assessments required in Cook County. The Illinois Environmental Protection Agency, which provides the source of revenue for this agreement has made funding available until May 6, 2003.

Estimated Fiscal Impact: None. Amended Grant Award: \$24,750.00. Funding period: July 1, 1998 through May 6, 2003.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a photocopier.

One time purchase. (717/895-530 Account). Requisition No. 18950001.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dental curing lights.

One time purchase. (717/895-540 Account). Requisition No. 18950008.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Chicago/Cook County Community Health Council, Chicago, Illinois, to provide community outreach and health benefit information.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Reason: The Chicago/Cook County Community Health Council is uniquely qualified because of their extensive collaboration at a grass roots level particularly in medically underserved areas.

Estimated Fiscal Impact: None. Grant funded amount: \$85,800.00. Contract period: June 1, 2001 through March 31, 2002. (991-289 Account). Requisition No. 19912002.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$17,000.00, Contract No. 01-42-114 with Sisters Helping Each Other, Gardner, Illinois, to provide additional HIV prevention services in suburban Cook County.

Board approved amount 09-07-00:	\$ 37,096.00
Increase requested:	<u>17,000.00</u>
Adjusted amount:	\$ 54,096.00

Reason: This request is necessary due to an unanticipated increase of patients.

Estimated Fiscal Impact: None. Grant funded amount: \$17,000.00. (984-289 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated June 1, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease amendment and renewal for the use of the Circuit Court for psychiatric hearing rooms at 1200 South First Avenue, Hines, Illinois. There will be no charge to the County as services are being provided to patients of the State of Illinois, Department of Human Services. Details are:

Lessor: State of Illinois
Department of Central Management
Services (CMS),
Department of Human Services (DHS)

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Lessee: Circuit Court of Cook County

Location: 1200 South First Avenue
Rooms 1207, 1208, 1209, 1211, 1232, 1233,
1234, 1235, 1238, 1239 and 1240
Hines, Illinois 60141

Term: Five years, 7/1/2001 to 6/30/2006

Termination: 60 days, either party

Space Occupied: 800 square feet

Estimated Fiscal Impact: None.

The Cook County State's Attorney has approved the lease as to form.

Approval recommended.

Commissioner Carr, seconded by Commissioner Schumann, moved that the lease amendment and renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
NATE MADSEN, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Triton College, River Grove, Illinois, for rental of testing site, chairs and tables, etc., for promotional testing of sworn personnel in the Sheriff's Court Services, Department of Corrections, and Police Department.

Reason: Triton College has met the needs of the Sheriff's Office for the last eight years, providing use of the facility on Saturday for discounted service, a central location and excellent academic atmosphere. Currently this is also the site of the Sheriff's Police Training Division.

Estimated Fiscal Impact: \$15,625.00. Contract period: July 1, 2001 through November 1, 2001. (249-630 Account). Requisition No. 12490007.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD

Transmitting a Communication, dated May 18, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Program Manager, Chicago HIDTA

requesting authorization to accept a grant award in the amount of \$5,254,226.00 from the Office of the National Drug Control Policy.

The purpose of this grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (Chicago HIDTA) program. The Mission of the Chicago HIDTA is to combat drug trafficking, gang activity, and other offenses in Cook County.

Estimated Fiscal Impact: None. Grant Award: \$5,254,226.00. Funding period: January 1, 2001 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Program Manager of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 29, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

requesting authorization to renew a grant award in the amount of \$167,900.00 from the Illinois Department of Human Services. This agreement is in its 17th year and does not have any County match.

The purpose of the grant is to fund "In Touch", an initiative that provides alcohol, tobacco and other drug abuse prevention services and programs in west suburban Cook County. The grant is administered by the Sheriff's Youth Services Department.

Estimated Fiscal Impact: None. Grant Award: \$167,900.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Sheriff's Community Services Department be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

AGREEMENT

Transmitting a Communication, dated May 21, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to enter into a Cooperative Agreement between Chicago HIDTA (High Intensity Drug Trafficking Area) - Investigative Support Center, Sheriff's Office and the U.S. Department of Housing & Urban Development, Office of Inspector General. The purpose of this agreement is the continued funding of one (1) analyst position for Operation Safe Home. The Chicago HIDTA has been receiving this funding since Fiscal Year 1996.

The mission of Operation Safe Home is to identify, target, actively investigate and prosecute those individuals and/or organizations responsible for or at the core of, the violent crimes being committed primarily in and around the Chicago public housing developments.

The agreement period commences upon Board approval and continues for a period of twelve (12) months. There is no requirement to extend the employment of the analyst position after the funding period ends.

Estimated Fiscal Impact: None. Grant funded amount: \$42,407.00. Funding period: June 1, 2001 through May 31, 2002.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of in-car video camera systems.

One time purchase. (837-550 Account). Requisition No. 18370078.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 40 foot gooseneck trailers to be used in association with the 3D program.

One time purchase. (~~244~~ 837-550 Account). Requisition No. ~~42440542~~ 18370542.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Sheriff's Vehicle Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Schaumburg, Illinois, for the purchase of MW520 mobile data workstations compatible with the ALERTS data system.

Reason: Motorola is the only manufacturer and supplier of the mobile data terminal compatible with the ALERTS data system.

Estimated Fiscal Impact: None. Grant funded amount: \$439,128.00. One time purchase. (837-550 Account). Requisition No. 18370077.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Director, Community Based Programs

requesting authorization for the Purchasing Agent to enter into a contract with Brent J. Murray, Chicago, Illinois, for administrative assistant and consulting services in the areas of purchasing, budgeting and finance as necessary to conduct the existing Gang Resistance and Education Training (G.R.E.A.T.) Cooperative Agreement awarded to the Sheriff's Office by the United States Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Reason: Mr. Murray has a working knowledge of the G.R.E.A.T. Program and his participation with the Sheriff's Office of Community Based Programs will directly affect the outcome for this grant's performance and the successful completion of goals as set by the Bureau of Alcohol, Tobacco and Firearms.

Estimated Fiscal Impact: None. Grant funded amount: \$20,000.00. Contract period: August 1, 2001 through January 15, 2002. (699-249 Account). Requisition No. 16990021.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

NANCY SHERMAN, Business Manager, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Thomas K. Donahue, Palos Park, Illinois, to perform professional services as Executive Director of the Chicago HIDTA Federal Grant Program.

Reason: Mr. Donahue's current term as the Executive Director of the Chicago HIDTA will come to an end on July 31, 2001, and has been approved for renewal by the Chicago HIDTA Executive Board. The Executive Board is comprised of agency heads from various federal, state and local law enforcement agencies participating in the HIDTA program.

Estimated Fiscal Impact: None. Grant funded amount: \$123,740.00. Contract period: August 1, 2001 through July 31, 2002. (655-260 Account). Requisition No. 16550001.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$600,000.00, Contract No. 99-41-1456 with Voyager Fleet Systems, Houston, Texas, for the purchase of fuel cards for County vehicles.

Board approved amount 09-09-99:	\$3,300,000.00
Previous increased approved 02-06-01:	750,000.00
This increase requested:	<u>600,000.00</u>
Adjusted amount:	\$4,650,000.00

Reason: This increase is due to unanticipated gasoline prices.

Estimated Fiscal Impact: \$600,000.00. (211-445 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully requests permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Marsha Kaehler v. Schindler Elevator, et al., and Schindler Elevator Corporation (Third Party Plaintiff) v. County of Cook (Third Party Defendant), Case No. 98-L-5090 (Comm. No. 244385)
2. Elizabeth Bradley and Dorothy Christian Adm. of the Estate of Robert Curtis Bradley, Deceased v. Dr. G. Zalzaleh and Cook County, a municipal corporation, d/b/a Cook County Department of Corrections, and d/b/a Cermak Health Services, Case No. 97-L-16655 (Comm. No. 244386)

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the ~~purchase~~ rental of twelve (12) parking spaces for the State's Attorney's investigators assigned to the office at 69 W. Washington. The location should be within the following area: east of Franklin, west of Michigan Avenue, south of the River, and north of Madison Street.

Contract period: September 7, 2001 through September 6, 2002. (250-660 Account). Requisition No. 12500030.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 29, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of products and services needed for the fiscal year 2001 first and second real estate tax collection cycle. These services, which will be rendered via one contract, are tax bill paper, envelopes, informational brochures and mailing services.

One time purchase. (060-240 Account). Requisition No. 10600061.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a Kodak Imagelink Retrieval workstation 1000. The Treasurer's Office is requesting that only Kodak Imagelink Retrieval workstation 1000 be bid due to compatibility of existing equipment. The equipment will be used to provide tax research to County taxpayers seeking information regarding tax payments.

One time purchase. (717/060-579 and 060-441 Accounts). Requisition Nos. 10600077 and 10600078.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

SOUTH SUBURBAN TAX REACTIVATION PROJECT

NO CASH BID REQUEST

Transmitting a Communication, dated June 5, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid request on behalf of Dixmoor, Harvey, Markham, Phoenix, Richton Park and Robbins.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

The listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

South Suburban Tax Reactivation Project 2nd Round No Cash Bid Requests June 5, 2001

Dixmoor

1.	29-06-424-041	Volume 197
2.	29-06-424-044	Volume 197
3.	29-06-424-046	Volume 197
4.	29-06-424-048	Volume 197
5.	29-06-424-050	Volume 197
6.	29-07-102-001	Volume 197
7.	29-07-108-005	Volume 197
8.	29-07-108-006	Volume 197
9.	29-07-108-007	Volume 197
10.	29-07-108-008	Volume 197
11.	29-07-118-003	Volume 197
12.	29-07-126-001	Volume 197
13.	29-07-134-001	Volume 197
14.	29-07-134-002	Volume 197
15.	29-07-141-043	Volume 197

Harvey 3rd Party

John's Arrow

1.	29-20-205-013	Volume 213
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Boomerang

2.	29-20-219-037	Volume 213
3.	29-20-219-038	Volume 213
4.	29-20-219-039	Volume 213
5.	29-20-219-040	Volume 213
6.	29-20-219-041	Volume 213

Markham

1.	28-14-408-04	Volume 030
2.	28-14-408-042	Volume 030
3.	28-22-201-004-8002	Volume 032
4.	28-22-201-005	Volume 032
5.	28-22-407-022	Volume 032

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Phoenix

1.	29-16-131-014	Volume 208
2.	29-16-131-015	Volume 208
3.	29-16-131-016	Volume 208
4.	29-16-131-017	Volume 208
5.	29-16-131-042	Volume 208
6.	29-16-131-045	Volume 208
7.	29-16-131-077	Volume 208
8.	29-16-131-081	Volume 208
9.	29-16-131-082	Volume 208
10.	29-16-131-083	Volume 208
11.	29-16-131-084	Volume 208
12.	29-16-131-085	Volume 208
13.	29-16-131-086	Volume 208
14.	29-16-131-087	Volume 208
15.	29-16-206-001	Volume 208
16.	29-16-206-002	Volume 208
17.	29-16-206-003	Volume 208
18.	29-16-206-004	Volume 208
19.	29-16-206-007	Volume 208
20.	29-16-206-008	Volume 208
21.	29-16-207-049	Volume 208

Richton Park

1.	31-33-200-029	Volume 180
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Robbins/KPMG Site

1.	28-01-100-003	Volume 023
2.	28-01-100-005	Volume 023
3.	28-01-100-013	Volume 023
4.	28-01-100-014	Volume 023
5.	28-01-100-021	Volume 023

Metra Station

1.	28-01-110-001	Volume 023
2.	28-01-110-002	Volume 023
3.	28-01-110-003	Volume 023
4.	28-01-110-004	Volume 023
5.	28-01-110-005	Volume 023
6.	28-01-110-006	Volume 023
7.	28-01-110-016	Volume 023
8.	28-01-110-018	Volume 023
9.	28-01-110-019	Volume 023
10.	28-01-110-020	Volume 023
11.	28-01-110-021	Volume 023
12.	28-01-110-022	Volume 023
13.	28-01-110-023	Volume 023

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

14.	28-01-110-026	Volume 023
15.	28-01-110-027	Volume 023
16.	28-01-110-030	Volume 023
17.	28-01-110-031	Volume 023
18.	28-01-110-032	Volume 023
19.	28-01-110-039	Volume 023
20.	28-01-110-040	Volume 023

Commissioner Sims, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 244398). **The motion carried unanimously.**

VILLAGE OF SOUTH CHICAGO HEIGHTS

NO CASH BID REQUEST

Transmitting a Communication, dated June 18, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID OWEN, Mayor, Village of South Chicago Heights

Re: Village of South Chicago Heights
No Cash Bid Application 2001-1
Acquisition of Sauk Steel - PIN: 32-33-102-022-0000

The purpose of this letter is to inform you of the Village of South Chicago Heights' desire to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring the above referenced commercial property located in its community. The real estate taxes have been delinquent for two or more years; therefore, pursuant 35 ILCS 200/21-90 it is eligible for a No Cash Bid.

Please accept this request to obtain the above referenced property. The Village plans to acquire this property on behalf of third-party applicant Tufts Grinding, Inc. Tufts Grinding, Inc. has been an established business in South Chicago Heights for several years. Tufts plant is adjacent to the old Sauk Steel building and they intend to incorporate the Sauk Steel sight into its physical plants.

As part of this request, the Village has submitted all the information that is required by the Cook County Board of Commissioners to enable South Chicago Heights to participate in this program. Tufts Grinding, Inc. and the Village of South Chicago Heights have retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 244400). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

VILLAGE OF BLUE ISLAND

NO CASH BID REQUEST

Transmitting a Communication, dated June 18, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

Donald E. Peloquin, Mayor, City of Blue Island

Re: Request for No Cash Bids
City of Blue Island

I am writing to you on behalf of the residents of the City of Blue Island. We are requesting your assistance in securing a tax delinquent property on a no cash bid basis. This property has been an eyesore for the residents that have lived next to it for years. Our building department has tried numerous times to contact the property owner to no avail. We are trying to secure an abandon building to be developed through a Request for Proposals of local grocery stores. The city will be responsible for all legal expenses.

PROPERTY IDENTIFICATION NUMBER 28-01-317-006
28-01-317-007

BRIEF DESCRIPTION OF PROPERTY	Vacant Commercial Property
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NO CASH BID PROPOSAL

The City of Blue Island proposes to take title to this vacant commercial property and ask for requests for proposals on this site.

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 244401). **The motion carried unanimously.**

BID OPENING

June 7, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 7, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-75-1023 Rebid	Consumable supplies for provided autologous transfusion system	Cook County Hospital
00-54-1306 Rebid	Detection monitors and kits	Sheriff's Community Services and the Sheriff's Emergency Management Agency (EMA)
00-73-1312 Rebid	Vascular flow power injector	Cook County Hospital
01-15-442H	Thermodilution catheter	Bureau of Health Services
01-72-493	Posterior and anterior intraocular lenses	Bureau of Health Services
01-72-496	Angiographic guide wires	Cook County Hospital
01-82-500	Avery labels	Bureau of Health Services
01-51-527 Rebid	Maintenance and repair of Volvo Autocar/GMC trucks	Highway Department
01-84-557	Digital photocopier	Cook County Hospital
01-54-559 Rebid	Bottled drinking water	Clerk of the Circuit Court
01-51-581 Rebid	Police vehicle decals and striping	Sheriff's Vehicle Services
01-51-660 Rebid	Vehicle leasing	Sheriff's High Intensity Drug Trafficking Area
01-82-663	Xerox laser printer supplies	Department for Management of Information Systems
01-73-670	Surgical care beds, overbed and bedside tables and side chairs	Provident of Hospital of Cook County
01-72-671	Breast biopsy trays	Cook County Hospital
01-72-672	Physical therapy equipment	Provident Hospital of Cook County
01-82-726	Printing of personal issue tickets	Clerk of the Circuit Court
01-58-745	Institutional supplies (toothbrushes, toothpaste and razors)	Department of Corrections
01-54-756	Film processing services	Medical Examiner's Office

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-53-757	Medical equipment, Bid Package #9 - audio visual equipment for the New Cook County Hospital	Office of Capital Planning and Policy
01-51-800	Tractors with mowing attachments	Highway Department
01-15-292H	Parenteral nutrition products and compounding equipment	Bureau of Health Services
01-15-408H	Paper products (toilet tissue and paper towels)	Bureau of Health Services
01-15-508H	Disposal wearing apparel	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Building demolition and replacement for the Cook County Highway Department Maintenance Facility District #2 Phase II, 2101 Ballard Road Des Plaines, Illinois 60016-3504	00-7BLDG-03-MG
87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court	01-B4225-01-RP
Furnishing 4,000 tons of bituminous patch material Class I; Furnish and apply 1,750 gallons of bituminous prime coat for Maintenance Areas 1, 2, 3 , 4 and 5	01-PATCH-16-GM
Furnishing 1,000 tons of pre-mixed asphalt cold patch material for North and South areas	01-PATCH-17-GM
Furnish and deliver 10,000 tons of crushed limestone fine and course aggregate for North and South areas	01-STONE-09-GM

By consensus, the bids were referred to their respective departments for review and consideration.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 19, 2001 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

**AT & T Media Services
Agreement
Contract No. 01-41-922**

For Anti-Smoking Campaign Television Ad Customization, for the Department of Public Health, for the contract sum of \$50,500.00, as authorized by the Board of Commissioners 3/21/01.

**Abbott Laboratories, Inc.
Agreement
Contract No. 01-42-605**

For Reagents and Consumable Supplies, for Cermak Health Services of Cook County, for the contract sum of \$150,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/23/01.

**American Diagnostic Medicine, Inc.
Agreement
Contract No. 01-41-742**

For Nuclear Medicine Services, for Oak Forest Hospital of Cook County, for the contract sum of \$170,520.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/20/01.

**Aunt Martha's Youth Service Center
Agreement
Contract No. 01-42-95**

For Professional Services for HIV/AIDS Prevention, for the Department of Public Health, for the contract sum of \$27,682.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Bard Access Systems, subsidiary of C.R. Bard, Inc.
Agreement
Contract No. 00-42-1234**

For Chemotherapy Catheters and Accessories, for Provident Hospital of Cook County, for the contract sum of \$24,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/18/00.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

**Advocate Health & Hospitals Corporation d/b/a/ Advocate Bethany Hospital
Agreement
Contract No. 01-41-861**

For a Cooperative Educational Master Agreement for Obstetric and Gynecology Resident Training, for Cook County Hospital, as authorized by the Board of Commissioners 12/19/00.

**Board of Trustees of Community College
District No. 508
Agreement
Contract No. 01-41-870**

For a Cooperative Educational Master Agreement for Nursing and Allied Health Students Training, for Cook County Hospital, as authorized by the Board of Commissioners 11/2/00.

**Chicago State University
Agreement
Contract No. 01-41-871**

For a Cooperative Educational Master Agreement for Nursing and Allied Health Students Training, for Cook County Hospital, as authorized by the Board of Commissioners 9/19/00.

**Vance Products, Inc. d/b/a Cook Urological, Inc.
Agreement
Contract No. 01-42-624**

For Specialized Catheters and Accessories, for Cook County Hospital, for the contract sum of \$162,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/20/01.

**Deloitte & Touche
Agreement
Contract No. 01-41-812**

For a Re-Engineering Plan, for the Treasurer's Office, for the contract sum of \$350,000.00, as authorized by the Board of Commissioners 5/1/01.

**Envisionworks, Inc.
Agreement
Contract No. 01-41-810**

To Analyze and Develop Business Logic Computations, for the Treasurer's Office, for the contract sum of \$99,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/1/01.

**Grant Hospital
Agreement
Contract No. 01-41-860**

For Perinatal Outreach and Continuing Medical Education, for Cook County Hospital, for a period of two (2) years, as authorized by the Board of Commissioners 12/19/00.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Keane Care, Inc.
Agreement
Contract No. 01-41-588

For Computer Software, for Oak Forest Hospital of Cook County, for the contract sum of \$43,323.00, as authorized by the Board of Commissioners 1/23/01.

Illinois Chapter, American Academy of Pediatrics
Agreement
Contract No. 01-41-948

For Development and Implementation of an Anti-Smoking Campaign Physician Education Program, for the Department of Public Health, for the contract sum of \$42,000.00, as authorized by the Board of Commissioners 3/20/01.

Image Resolution, Inc.
Agreement
Contract No. 01-41-592

For Script Writing Services, for the Department of Planning and Development, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/01.

Interfaith House, Inc.
Agreement
Contract No. 01-41-879

For an Interagency Agreement for Convalescent Housing and Treatment Services, for the Bureau of Health Services, for the contract sum of \$50,000.00, as authorized by the Board of Commissioners 5/15/01.

Eugene Lidow, M.D.
Agreement
Contract No. 01-42-765

For Radiologist Professional Services, for Cermak Health Services of Cook County, for the contract sum of \$75,000.000, for a period of twelve (12) months, as authorized by the Board of Commissioner 4/17/01.

Ortho Clinical Diagnostics
Agreement
Contract No. 00-41-891

For Blood Bank Reagents and Supplies, for Cook County Hospital, for the contract sum of \$58,465.20, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/9/00.

Renz Addiction Counseling Center
Agreement
Contract No. 01-42-113

For Professional HIV/AIDS Prevention Services, for the Department of Public Health, for the contract sum of \$32,166.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

**St. Anthony Hospital
Agreement
Contract No. 01-41-869**

For a Cooperative Educational Master Agreement for Obstetric and Gynecology Resident Training, for Cook County Hospital, as authorized by the Board of Commissioners 12/19/00.

**SecurityLink, Inc.
Agreement
Contract No. 01-41-603**

For Maintenance/Support of Electronic Monitoring Devices, for the Sheriff's Impact Incarceration Department, for the contract \$24,960.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/01.

**SecurityLink, Inc.
Agreement
Contract No. 01-41-604**

For Electronic Monitoring Equipment, for the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$142,500.00, as authorized by the Board of Commissioners 3/8/01.

**SensorMedics Corporation
Agreement
Contract No. 01-45-548**

For Rental of an Oscillatory Ventilator, for Cook County Hospital, for the contract sum of \$105,280.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/19/00.

**Sentinel Technologies, Inc.
Agreement
Contract No. 01-41-926**

For Computer Hardware Maintenance, for the Bureau of Information, Technology and Automation, for the contract sum of \$2,989,563.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/8/01.

**Sigma Diagnostics
Agreement
Contract No. 01-45-741**

For Reagents and Supplies, for Cook County Hospital, for the contract sum of \$37,458.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/20/01.

**SonoSite, Inc.
Agreement
Contract No. 01-45-724**

For an Ultrasound System, for Cook County Hospital, for the contract sum of \$94,265.00, as authorized by the Board of Commissioners 3/20/01.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

**Vision Enterprises
Agreement
Contract No. 01-42-631**

For Electronic Patient Records Interface Maintenance and Support, for Cook County Hospital, for the contract sum of \$60,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/21/01.

**Advent Systems, Inc.
Contract
Contract No. 00-53-1226**

To Furnish and Install a Blonder Tongue Master Antenna Television System for the Criminal Court Complex, for the Office of Capital Planning and Policy, for the contract sum of \$132,920.00. Date Advertised 2/13/01. Date of Bid Opening 3/13/01. Date of Board Award 5/15/01.

**Air Comfort Corporation
Contract
Contract No. 01-51-485 Rebid**

For Maintenance and Repair of Pumps and Compressors, as required for use by Provident Hospital of Cook County, for the contract sum of \$27,480.00. This contract is for a period of twelve (12) months. Date Advertised 4/6/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

**Alko Automotive
Contract
Contract No. 01-51-539**

For Automotive Parts, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$189,475.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/01. Date of Bid Opening 5/10/01. Date of Board Award 6/5/01.

**Alpha Engineering Services
Contract
Contract No. 01-58-478**

For Closed Circuit Video System Maintenance and Service, as required for use by Provident Hospital of Cook County, for the contract sum of \$22,350.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/12/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

**Aztec Supply Corporation
Contract
Contract No. 00-53-1110**

For Plastic Trash Receptacle Liners, as required for use by the Sheriff's Custodial Department, for the contract sum of \$41,777.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/13/00. Date of Bid Opening 11/9/00. Date of Board Award 6/5/01.

Commissioner voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 00-72-1313**

For Colposcopes, as required for use by Cook County Hospital, for the contract sum of \$27,500.00. Date Advertised 1/2/01. Date of Bid Opening 1/25/01. Date of Board Award 6/5/01.

**C & C Dairy, Inc.
Contract
Contract No. 01-54-533**

For Milk and Dairy Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$81,817.22. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/9/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

**C & W Sheetmetal, Inc.
Contract
Contract No. 00-51-792 Rebid**

For Fabrication and Installation of Sheet Metal, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$25,165.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 6/5/01.

**Canalport Vending Company, Inc.
Contract
Contract No. 01-54-530**

For Canned Soda (Pepsi Products), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$42,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/9/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

**Cannon Business Solutions-Central, Inc.
Contract
Contract No. 00-84-1320**

For a Photocopier, as required for use by Cook County Hospital, for the contract sum of \$10,302.96. Date Advertised 4/10/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

**Cannon Business Solutions-Central, Inc.
Contract
Contract No. 01-84-423**

For Photocopiers, as required for use by the State's Attorney's Office, for the contract sum of \$44,378.00. Date Advertised 4/6/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Consumers Packing Company, Inc.
Contract
Contract No. 01-54-373

For Meat Products, as required for use by Cook County Hospital, for the contract sum of \$292,356.00. This contract is for a period of twelve (12) months. Date Advertised 4/6/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

Creative Lighting Products, Inc.
Contract
Contract No. 01-51-543

For Fire Alarm System Inspection, Maintenance, Testing and Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$39,020.00. This contract is for a period of twelve (12) months. Date Advertised 4/10/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

GE Medical Systems Information Technologies
Contract
Contract No. 01-73-346

For Physiological Monitoring System, as required for use by Cook County Hospital, for the contract sum of \$94,500.00. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 6/5/01.

Glass Management Services, Inc. d/b/a Glass Doctor
Contract
Contract No. 00-53-1292

To Furnish and Install Window Replacements, for the Juvenile Temporary Detention Center, for the Office of Capital Planning and Policy, for the contract sum of \$99,800.00. Date Advertised 1/31/01. Date of Bid Opening 2/22/01. Date of Board Award 5/15/01.

Grabavoy & Associates
Contract
Contract No. 01-73-393 Rebid

For Clinical Pharmacy Consulting, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$34,920.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/01. Date of Bid Opening 4/12/01. Date of Board Award 6/5/01.

Homewood Memorial Gardens, Inc.
Contract
Contract No. 01-54-375

For Cadaver Cartage and Burial, as required for use by the Medical Examiner's Office, for the contract sum of \$150,400.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/9/01. Date of Bid Opening 3/29/01. Date of Board Award 6/5/01.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

**Howard Medical Company
Contract
Contract No. 01-73-217**

For a Urological Ultrasonic Scanner, as required for use by Cook County Hospital, for the contract sum of \$13,579.00. Date Advertised 3/6/01. Date of Bid Opening 3/29/01. Date of Board Award 6/5/01.

**Inlander Brothers, Inc.
Contract
Contract No. 01-53-202**

For Toilet Tissue and Paper Towels, as required for use by the Sheriff's Custodial Department and the Department of Corrections, for the contract sum of \$469,904.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/2/01. Date of Bid Opening 2/22/01. Date of Board Award 6/5/01.

**Jonette Products Enterprise, Inc.
Contract
Contract No. 01-54-528 Rebid**

For Food Service and Food Service Management, for the Sheriff's Court Services and the Bureau of Administration, Real Estate Management Division, for the contract sum of \$1,092,540.00. This contract is for a period of thirty-six (36) months. Date Advertised 4/30/01. Date of Bid Opening 5/24/01. Date of Board Award 6/5/01.

**Minolta Business Solutions
Contract
Contract No. 00-84-1323**

For Photocopiers, as required for use by the Bureau of Health Services and the Ambulatory and Community Health Network, for the contract sum of \$112,216.00. Date Advertised 4/10/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

**National Waste Services
Contract
Contract No. 01-51-701**

For Scavenger Service, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$144,585.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/25/01. Date of Bid Opening 5/10/01. Date of Board Award 6/5/01.

**Progressive Industries, Inc.
Contract
Contract No. 01-72-211**

For Exam Tables, as required for use by Cook County Hospital, for the contract sum of \$36,598.36. Date Advertised 2/2/01. Date of Bid Opening 2/22/01. Date of Board Award 6/5/01.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Progressive Industries, Inc.
Contract
Contract No. 01-72-495

For Disposable Manifold Coronary Pressure Monitoring and Transducer Tester Kits, as required for use by Cook County Hospital, for the contract sum of \$108,535.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/20/01. Date of Bid Opening 5/10/01. Date of Board Award 6/5/01.

Progressive Industries, Inc.
Contract
Contract No. 00-73-973 Rebid

For Laboratory Reagents and Consumables, as required for use by Provident Hospital of Cook County, for the contract sum of \$63,327.12. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/6/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

Stericycle, Inc.
Contract
Contract No. 01-72-445

For Biohazardous Waste Scavenger Service, as required for use by Provident Hospital of Cook County, for the contract sum of \$287,993.54. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/23/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

Schaumburg Automedics, Inc.
Contract
Contract No. 01-51-290 Rebid

For Automobile Maintenance and Repair - Zone Three, as required for use by the Sheriff's Police Department, for the contract sum of \$485,562.60. This contract is for a period of twenty-four (24) months. Date Advertised 3/8/01. Date of Bid Opening 4/26/01. Date of Board Award 6/5/01.

Smith-Thomas Williams, Inc.
Contract
Contract No. 01-72-119

For Temporary Radiology and Laboratory Staffing, as required for use by the Bureau of Health Services, for the contract sum of \$803,168.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/19/01. Date of Bid Opening 2/8/01. Date of Board Award 6/5/01.

US Office Products
Contract
Contract No. 00-84-1054

For Office Supplies, as required for use by the Adult Probation Department, for the contract sum of \$11,072.15. Date Advertised 3/6/01. Date of Bid Opening 3/29/01. Date of Board Award 6/5/01.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

**Alliance Wholesale Distributor
Contract
Contract No. 01-15-092H**

For Diagnostic Reagent Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$85,034.18. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 6/5/01.

Commissioner Hansen voted “no” on the above item.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 01-15-092H**

For Diagnostic Reagents Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$185,468.76. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 6/5/01.

Commissioner Hansen voted “no” on the above item.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 01-15-254**

For Local Anesthetics, Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$23,326.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Commissioner Hansen voted “no” on the above item.

**The Burrows Company
Contract
Contract No. 01-15-092H**

For Diagnostic Reagents Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$49,900.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 6/5/01.

Commissioner Hansen voted “no” on the above item.

**Creative Lighting Products, Inc.
Contract
Contract No. 01-15-149H**

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$56,035.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 6/5/01.

Commissioner Hansen voted “no” on the above item.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Dik Drug Company, Inc.
Contract
Contract No. 01-15-092H

For Diagnostic Reagents Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$357,847.07. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 6/5/01.

Commissioner Hansen voted “no” on the above item.

Inlander Brothers, Inc.
Contract
Contract No. 01-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$155,419.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 6/5/01.

Commissioner Hansen voted “no” on the above item.

Inter-City Supply Company, Inc.
Contract
Contract No. 01-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$147,097.04. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 6/5/01.

Commissioner Hansen voted “no” on the above item.

PaceSetter Systems, Inc.
Contract
Contract No. 01-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$78,898.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 6/5/01.

Commissioner Hansen voted “no” on the above item.

Sanitation Partners
Contract
Contract No. 01-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$122,172.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 6/5/01.

Commissioner Hansen voted “no” on the above item.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

**The Standard Companies
Contract
Contract No. 01-15-149H**

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$10,374.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 6/5/01.

Commissioner Hansen voted "no" on the above item.

**Catholic Health Partners
Contract
Contract No. 01-41-901**

For Radiation Therapy and Transportation Services, for Cook County Hospital, for the contract sum of \$1,980,00.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/17/01.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 00-53-1110 with Aztec Supply Corporation; Contract No. 01-15-092H with Alliance Wholesale Distributor; Contract No. 01-15-092H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S); Contract No. 01-15-254 with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S); Contract No. 01-15-092H with The Burrows Company; Contract No. 01-15-149H with Creative Lighting Products, Inc.; Contract No. 01-15-092H with Dik Drug Company, Inc.; Contract No. 01-15-149H with Inlander Brothers, Inc.; Contract No. 01-15-149H with Inter-City Supply Company, Inc.; Contract No. 01-15-149H with Pacesetter Systems, Inc.; Contract No. 01-15-149H with Sanitation Partners; and Contract No. 01-15-149H with The Standard Companies.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated June 15, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 2 - 2001: Wolf Road, Harrison Street to St. Charles Road; Wolf Road, Harrison Street to Butterfield Road	01-W2228-05-RS 00-W2228-04-TL	Plote Construction Inc.

Total Contract Amount: \$1,050,775.85. Date Advertised: April 12, 2001. Date of Bid Opening: April 26, 2001. Date of Board Award: May 15, 2001.

2. Lake-Cook Road, Arlington Heights Road to Lexington Drive	01-A5014-06-RP	Greco Construction, Inc.
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Total Contract Amount: \$1,454,106.50. Date Advertised: April 12, 2001. Date of Bid Opening: April 26, 2001. Date of Board Award: May 15, 2001.

Commissioner Carr, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 19, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (15)

Absent: Vice Chairman Moreno (1)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244058 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-A7621-01-TL. Techny Road at Western Avenue in the Village of Northbrook. Adjustment of quantities and new items. \$425.88 (Addition).
- 244059 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-B3720-06-RS. Plainfield Road, Wolf Road to East Avenue in the Villages of Indian Head Park and La Grange, the City of Countryside and Unincorporated Cook County. Final adjustment of quantities and new items. \$111,883.12 (Deduction).
- 244060 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 82-V6246-03-RP. Quentin Road, Baldwin Road to Dundee Road in the Village of Palatine. Final adjustment of quantities and new items. \$154,620.02 (Deduction).
- 244061 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5018-02-RP. Lake-Cook Road, Milwaukee Avenue to I-294 in the Village of Northbrook and Unincorporated Cook/Lake County. Adjustment of quantities and new items. \$3,765.69 (Deduction).
- 244062 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-V6040-04-RP. Roselle Road, Illinois Boulevard to Central Road in the Villages of Schaumburg and Hoffman Estates. Illinois Department of Transportation Job No: 10204. Adjustment of quantities and new items. \$164,331.98 (Deduction).

Commissioner Hansen moved approval of the change in plans and extra work described in Communication Nos. 244058, 244059, 244060, 244061 and 244062. Seconded by Commissioner Silvestri, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 244057 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending April 30, 2001.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to receive and file Communication No. 244057. The motion carried.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. 1000 Tons Pre-Mixed Asphalt
Cold Patch Material
(North and South Areas)
Section: 01-PATCH-17-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation \$18,500.00
500 Tons pre-mixed asphalt cold patch material (CBAE-2)

Contract awarded to: Gallagher Asphalt Corporation \$39,050.00
500 Tons pre-mixed asphalt cold patch material (M120.00)

2. 87th Street,
Harlem Avenue to Cicero Avenue and at 83rd Court
Section: 01-B4225-01-RP
in the Villages of Bridgeview and Oak Lawn
And the Cities of Burbank and Hickory Hills
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Triggs Construction, Inc. \$1,886,646.50

3. Building Replacement Maintenance Facility
District #2, Phase 2
Located at 2101 Ballard Road
DesPlaines, Illinois
Section: 00-7BLDG-03-MG
in the City of DesPlaines
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: The Lombard Company \$3,526,999.75

Commissioner Hansen moved approval of the above awarded contracts. Seconded by Commissioner Silvestri, the motion carried.

Commissioner Hansen moved to adjourn, seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 19, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sims and Sutker (15)

Absent: Commissioner Moreno (1)

Excused
Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Commissioner Schumann, referred the following New Application to the Zoning Board of Appeals. Seconded by Commissioner Carr, the motion carried.

244099 VINCENZO D'ADDOSIO, Owner, 4935 North Harold Street, Schiller Park, Illinois, 60176, Application (No. SU-21-15; Z01067). Submitted by Barry Ash, Ash, Anos, Freedman & Logan, L.L.C., 77 West Washington Boulevard, Suite 1211, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for a night watchman's residence (existing building see companion V-21-47) in Section 29 of Leyden Township. Property consists of approximately .21 of an acre located on the north side of Schubert Avenue approximately 139.6 feet west of Mannheim Road in Leyden Township. Intended use: The property is improved with a single frame residence, a frame garage and gravel drives. The use of the property is to be a residential home and the garage is to be used for the storage of commercial trucks.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

SECTION 2

Your Committee has considered the following numbered and described application(s) requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

237949 DOCKET #7045 - DAN HAMMONDS, Owner, 207 East Sauk Trail Road, South Chicago Heights, Illinois 60411, Application (No. SU-20-14; Z00099). Submitted by RJR Trucking & Excavating Company, 210 Industry Avenue, Frankfort, Illinois 60423. Seeking a **SPECIAL USE in the I-1 District for solid waste landfill, with the fill materials limited to clay, soil, and concrete debris only, to fill more than 5-acres of land to (3) three feet above grade level. (AS AMENDED) SPECIAL USE in the I-1 Restricted Industrial District for a solid waste clean landfill to bring the land to three (3) feet above street grade level in Section 27 of Bloom Township.** Property consists of 22 acres located at the northwest corner of Sauk Trail Road and Cottage Grove Avenue, Chicago Heights, Illinois. Intended use: ~~clean~~ **solid** waste landfill.

RECOMMENDATION: Based on the foregoing findings, the Zoning Board of Appeals unanimously recommends to the Cook County Board of Commissioners that the request for a Special Use for a ~~clean~~ solid waste landfill be granted with conditions as set forth.

Letter of approval received from Mayor David L. Owen of South Chicago Heights.

The above item was deferred at the March 8, 2000 Board Meeting and on April 17, 2001 was referred back to the Zoning Board of Appeals.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Carr, seconded by Commissioner Butler, moved the approval of Communication No. 237949 as amended. The motion carried.

Commissioner Moran voted "no" on the above item.

**01-O-13
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN BLOOM TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Bloom Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a solid waste landfill to fill more than 5 acres of land to 3 feet above grade level in the I-1 Restricted Industrial District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7045 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the I-1 Restricted Industrial District for a solid waste landfill to fill more than 5 acres of land to 3 feet above street grade level be and is hereby authorized as set forth in the findings and recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

That part of Southeast 1/4 of Southeast 1/4 of Section 27, T35N, R14, East of the 3rd P.M., lying North of the North line of Sauk Trail and lying West of the West line of Cottage Grove Ave. (excepting therefrom those parts thereof taken for widening of Sauk Trail and Cottage Grove Ave. and more particularly described as Tracts A and B as per Cook County Department of Highways drawing number P-558 recorded March 14, 1968 as Doc. #20430644 and excepting therefrom that part condemned by the Department of Transportation of the State of Illinois in case 86L50057), in Cook County, IL.

commonly described as approximately 22 acres, located at Northwest corner of Sauk Trail Road and Cottage Grove Avenue, in Bloom Township.

Section 2: That the Special Use permit located in Bloom Township of the Cook County Zoning Ordinance be, and hereby is authorized with the following conditions:

1. The fill materials will be clay, soil and concrete debris only.
2. The hours of operation are from Monday - Friday 7:00 A.M. to 6:00 P.M.; Saturday from 7:00 A.M. to 2:00 P.M.; and closed on Sunday.
3. Access is limited to Sauk Trail and not from Cottage Grove.
4. The permit be for a 3 year duration.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

This Ordinance adopted by the Cook County Board of Commissioners.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Schumann, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 19, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (15)

Absent: Commissioner Moreno (1)

Excused
Absence: President Stroger (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$20,476.59
APPELLATE CASES TO BE APPROVED:	\$0.00

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$52,400.07
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 244087 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$7,437.50 attorney fees for the defense of an indigent defendant, Anthony Brown. Indictment No. 99-CR-24482 (Non-Capital Case).
- 244133 JOHN E. LA PINE, Attorney, submitting an Order of Court for payment of \$982.25 attorney fees for the defense of an indigent defendant, Kristin Watson. Indictment No. 01-C6-60045 (Non-Capital Case).
- 244134 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Jeanette Davis. Indictment No. 00-CR-26984 (Non-Capital Case).
- 244135 MICHAEL D. ETTINGER & ASSOCIATES, P.C., Attorneys, submitting an Order of Court for payment of \$6,587.50 attorney fees for the defense of an indigent defendant, Dennis Morang. Indictment No. 00-CR-2976 (Non-Capital Case).
- 244197 JOAN A. HILLMCCLAIN, Attorney, submitting an Order of Court for payment of \$6,000.00 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$201,457.88
NON-CAPITAL CASES TO BE APPROVED:	\$22,257.25

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 244075 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$558.50 for the defense of an indigent defendant, Darren Herron. Domestic Relations Civil Contempt Case No. 95-D-0063389.
- 244088 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,260.00 for the defense of an indigent defendant, Leroy Dix. Domestic Relations Civil Contempt Case No. 95-D-092376.
- 244091 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,198.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.
- 244092 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,148.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 244093 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,318.50 for the defense of an indigent defendant, Douglas R. Golz. Domestic Relations Civil Contempt Case No. 98-D-3056.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244098 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,243.50 for the defense of an indigent defendant, Kavin Bell. Domestic Relations Civil Contempt Case No. 98-D-51532.
- 244122 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.50 for the defense of an indigent defendant, Servera Drumgole. Domestic Relations Civil Contempt Case No. 89-D-060082.
- 244123 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,325.50 for the defense of an indigent defendant, Curtis Moore. Domestic Relations Civil Contempt Case No. 98-D-2932.
- 244125 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$320.75 for the defense of an indigent defendant, Jacinto Padilla. Domestic Relations Civil Contempt Case No. 93-D-009230.
- 244196 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$818.00 for the defense of an indigent defendant, Antonio Arias. Domestic Relations Civil Contempt Case No. 97-D-7333.
- 244233 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,186.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$119,244.18
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$11,186.75

JUVENILE CASES

- 244074 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,152.50 attorney fees for the defense of indigent defendants, the Bishop and Parker children, minors. Indictment Nos. 99-JA-1707, 99-JA-1708 and 99-JA-1709 (Juvenile Cases).
- 244076 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$678.00 attorney fees for the defense of an indigent defendant, Doris Jones, Mother, re: M. Baux, a minor. Indictment No. 99-JA-2405 (Juvenile Case).
- 244077 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,108.00 attorney fees for the defense of an indigent defendant, Andrew Watson, Father, re: the Watson children, minors. Indictment Nos. 00-JA-1635 and 00-JA-1636 (Juvenile Cases).
- 244078 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Marell Thurman, Father, re: V. Murphy, a minor. Indictment No. 97-JA-01768 (Juvenile Case).
- 244079 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Vickie Stevens, Mother, re: K. Lewis, a minor. Indictment No. 00-JA-00280 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244080 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins, Mother, re: the Blackman, Young and Hawkins children, minors. Indictment Nos. 94-JA-05924, 94-JA-08173 and 00-JA-00079 (Juvenile Cases).
- 244081 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,308.00 attorney fees for the defense of an indigent defendant, Nokomis Stephenson, Father, re: D. White, a minor. Indictment No. 96-JA-6419 (Juvenile Case).
- 244082 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$625.48 attorney fees for the defense of an indigent defendant, Ian Lumpkins, Father, re: D. Bailey, a minor. Indictment No. 00-JA-308 (Juvenile Case).
- 244083 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$665.64 attorney fees for the defense of an indigent defendant, Ronald Myers, Father, re: the Myers children, minors. Indictment Nos. 95-JA-6562 and 95-JA-6563 (Juvenile Cases).
- 244084 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$4,356.49 attorney fees for the defense of an indigent defendant, Paul Moody, Father, re: J. Rarnett (Rucker), a minor. Indictment No. 95-JA-2118 (Juvenile Case).
- 244085 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,960.00 attorney fees for the defense of an indigent defendant, Nancy Spikings, Mother, re: L. Hennessey, a minor. Indictment No. 98-JA-3926 (Juvenile Case).
- 244086 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$629.00 attorney fees for the defense of an indigent defendant, Donna Lovelace, Legal Guardian, re: E. Lovelace, a minor. Indictment No. 00-JA-825 (Juvenile Case).
- 244089 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$469.00 attorney fees for the defense of an indigent defendant, Leroy Williams, Father, re: the Williams and Price children, minors. Indictment Nos. 91-J-16719, 91-J-16722 and 92-J-9754 (Juvenile Cases).
- 244090 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Alexis Del Toro, Father, re: the Del Toro children, minors. Indictment Nos. 01-JA-569 and 01-JA-570 (Juvenile Cases).
- 244094 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,040.00 attorney fees for the defense of an indigent defendant, Theodore Merriam, Father, re: C. Merriam, a minor. Indictment No. 98-JA-03889 (Juvenile Case).
- 244095 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,810.00 attorney fees for the defense of an indigent defendant, Larry Basemore, Sr., Father, re: the Basemore and Bradley children, minors. Indictment Nos. 96-JA-05446, 96-JA-05448, 96-JA-05451 and 96-JA-05452 (Juvenile Cases).
- 244096 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for the defense of an indigent defendant, William Truss, Father, re: the Nelson and Truss children, minors. Indictment Nos. 97-JA-03727, 97-JA-03729 and 98-JA-04210 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244097 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,072.00 attorney fees for the defense of an indigent defendant, Steven Stewart, Father, re: the Stewart children, minors. Indictment Nos. 91-J-19466 and 91-J-19467 (Juvenile Cases).
- 244108 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,627.00 attorney fees for the defense of an indigent defendant, Keesha Manning, Mother, re: T. Manning, a minor. Indictment No. 99-JA-01928 (Juvenile Case).
- 244109 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,652.50 attorney fees for the defense of an indigent defendant, James Cooper, Father, re: A. Cooper, a minor. Indictment No. 98-JA-04088 (Juvenile Case).
- 244110 JOHN G. MULROE, Attorney, submitting an Order of Court for payment of \$2,045.00 attorney fees for the defense of indigent defendants, the Coates, Brown and Smith children, minors. Indictment Nos. 94-JA-2185, 94-JA-2186 and 94-JA-4660 (Juvenile Cases).
- 244111 JOHN G. MULROE, Attorney, submitting an Order of Court for payment of \$1,682.50 attorney fees for the defense of an indigent defendant, J. Wilkes, a minor. Indictment No. 96-JA-1870 (Juvenile Case).
- 244112 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Kenneth Howard, Father, re: D. Dye, a minor. Indictment No. 90-J-024684 (Juvenile Case).
- 244113 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Leroy Grant, Father, re: A. Grant, a minor. Indictment No. 97-JA-03813 (Juvenile Case).
- 244114 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,522.00 attorney fees for the defense of an indigent defendant, Michelle Wiley, Mother, re: the Hunter children, minors. Indictment Nos. 94-JA-8108, 94-JA-8109 and 95-JA-6648 (Juvenile Cases).
- 244115 JOHN J. DUDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,060.00 attorney fees for the defense of an indigent defendant, J. Baldwin, a minor. Indictment No. 97-JA-1742 (Juvenile Case).
- 244117 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,106.00 attorney fees for the defense of an indigent defendant, Donald Brunson, Father, re: D. Brunson, a minor. Indictment No. 99-JA-00438 (Juvenile Case).
- 244118 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$362.00 attorney fees for the defense of an indigent defendant, Edwin Contreras, Father, re: the Contreras children, minors. Indictment Nos. 97-JA-3433, 99-JA-0719 and 00-JA-1535 (Juvenile Cases).
- 244120 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,258.00 attorney fees for the defense of an indigent defendant, Catrina Hooper, Mother, re: the Ford and Hooper children, minors. Indictment Nos. 97-JA-1692 and 97-JA-1693 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244121 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Jeannie Baker, Mother, re: the Baker children, minors. Indictment Nos. 00-JA-315 and 00-JA-316 (Juvenile Cases).
- 244136 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$412.00 attorney fees for the defense of an indigent defendant, George Spencer, Father, re: K. Pope, a minor. Indictment No. 93-JA-5840 (Juvenile Case).
- 244137 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$932.00 attorney fees for the defense of an indigent defendant, Howard Junious, Sr., Father, re: the Junious children, minors. Indictment Nos. 98-JA-2530 and 99-JA-967 (Juvenile Cases).
- 244138 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,229.00 attorney fees for the defense of an indigent defendant, Elizabeth Coats, Mother, re: the Coats, Smith and Brown children, minors. Indictment Nos. 94-JA-2185, 94-JA-2186 and 94-JA-4660 (Juvenile Cases).
- 244140 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$964.98 attorney fees for the defense of an indigent defendant, John Woods, Father, re: D. Wesley, a minor. Indictment No. 98-JA-746 (Juvenile Case).
- 244141 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of indigent defendants, Lakesha Miller and Earl Green, Parents, re: the Green children, minors. Indictment Nos. 99-JA-2720, 99-JA-2721 and 99-JA-2722 (Juvenile Cases).
- 244144 PAUL E. PAPROCKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of indigent defendants, the Jefferson children, minors. Indictment Nos. 00-JA-00913 and 00-JA-00914 (Juvenile Cases).
- 244145 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, Darrell Tubbs, Father, re: the Tubbs children, minors. Indictment Nos. 95-JA-2839 and 96-JA-1491 (Juvenile Cases).
- 244147 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Sharon Bridges, Mother, re: R. Bridges, a minor. Indictment No. 99-JA-02423 (Juvenile Case).
- 244148 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,206.00 attorney fees for the defense of an indigent defendant, James Armwood, Sr., Father, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 244149 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,635.00 attorney fees for the defense of an indigent defendant, Stephanie Sally, Mother, re: the Sally and Cole children, minors. Indictment Nos. 95-JA-4386, 95-JA-4387 and 96-JA-6139 (Juvenile Cases).
- 244150 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$4,077.50 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: the Washington, Spahn and Thompson children, minors. Indictment Nos. 95-JA-4815, 95-JA-4816, 99-JA-205 and 99-JA-206 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244152 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Latice Riley, Mother, re: the Riley children, minors. Indictment Nos. 97-JA-04523 and 97-JA-04524 (Juvenile Cases).
- 244156 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, P. Moore, a minor. Indictment No. 97-JD-16086 (Juvenile Case).
- 244157 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Richard Reyes, Father, re: the Reyes children, minors. Indictment Nos. 97-JA-3471 and 97-JA-3472 (Juvenile Cases).
- 244198 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$193.50 attorney fees for the defense of an indigent defendant, Alan Amerson, Father, re: the Amerson children, minors. Indictment Nos. 96-JA-1880 and 96-JA-1881 (Juvenile Cases).
- 244199 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, C. Pratt, a minor. Indictment No. 00-JA-1607 (Juvenile Case).
- 244205 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,510.00 attorney fees for the defense of an indigent defendant, Brian Lange, Sr., Father, re: B. Lange, a minor. Indictment No. 99-JA-0096 (Juvenile Case).
- 244206 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-02355 (Juvenile Case).
- 244228 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$952.50 attorney fees for the defense of an indigent defendant, James Baugh, Sr., Father, re: J. Baugh, a minor. Indictment No. 00-JA-01457 (Juvenile Case).
- 244229 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Frederick Johnson, Father, re: C. Garcia, a minor. Indictment No. 94-JA-7520 (Juvenile Case).
- 244230 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$738.00 attorney fees for the defense of an indigent defendant, Mark Wayner, Father, re: W. Christine, a minor. Indictment No. 98-JA-02606 (Juvenile Case).
- 244231 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$994.00 attorney fees for the defense of indigent defendants, Temsha Fields and Servile Harris, Parents, re: the Shields children, minors. Indictment Nos. 00-JA-01194 and 00-JA-01196 (Juvenile Cases).
- 244232 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,174.00 attorney fees for the defense of an indigent defendant, Phyllis Davis, Mother, re: the Davis, Ekson and Cross children, minors. Indictment Nos. 95-JA-0734, 95-JA-0735, 95-JA-0736, 95-JA-0737 and 95-JA-0738 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244234 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 244235 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 96-JA-4438, 96-JA-4440 and 96-JA-4442 (Juvenile Cases).
- 244303 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Ronald Johnson, Father, re: the Plant children, minors. Indictment Nos. 93-JA-02470 and 93-JA-02472 (Juvenile Cases).
- 244304 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Vincent Bruce, Father, re: the Bruce children, minors. Indictment Nos. 99-JA-1755, 99-JA-1756, 99-JA-1757, 99-JA-1758, 99-JA-1759 and 99-JA-1760 (Juvenile Cases).
- 244305 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$231.00 attorney fees for the defense of an indigent defendant, Rita Bellows, Mother, re: the Bellows children, minors. Indictment Nos. 95-JA-6884, 95-JA-6885, 96-JA-4946 and 98-JA-3087 (Juvenile Cases).
- 244306 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Princess Kimbrew, Mother, re: the Kimbrew and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 244307 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$343.00 attorney fees for the defense of an indigent defendant, Nolan Bannister, Sr., Father, re: N. Bannister, a minor. Indictment No. 98-JA-2730 (Juvenile Case).
- 244308 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Cedric Richmond, Father, re: D. Houston, a minor. Indictment No. 95-JA-4785 (Juvenile Case).
- 244309 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$292.00 attorney fees for the defense of an indigent defendant, Keith Pankey, Father, re: J. Norwood, a minor. Indictment No. 98-JA-507 (Juvenile Case).
- 244310 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,120.50 attorney fees for the defense of an indigent defendant, Joan Hopes, Mother, re: A. Purches, a minor. Indictment No. 98-JA-2821 (Juvenile Case).
- 244311 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,118.60 attorney fees for the defense of an indigent defendant, Will Holmes, Sr., Father, re: W. Holmes, a minor. Indictment No. 97-JA-0233 (Juvenile Case).
- 244312 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$999.60 attorney fees for the defense of an indigent defendant, Jessie Rose, Mother, re: L. Hampton, a minor. Indictment No. 97-JA-0509 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244313 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Roosevelt Jefferson, Father, re: the Jefferson children, minors. Indictment Nos. 00-JA-913 and 00-JA-914 (Juvenile Cases).
- 244314 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,322.00 attorney fees for the defense of an indigent defendant, Jeannette Stoutmire, Mother, re: the Stoutmire and Tolbert children, minors. Indictment Nos. 94-JA-9406, 94-JA-9407, 94-JA-9408 and 94-JA-9409 (Juvenile Cases).
- 244315 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$963.50 attorney fees for the defense of indigent defendants, the King children, minors. Indictment Nos. 93-JA-1943 and 93-JA-6411 (Juvenile Cases).
- 244316 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Quentin Webb, Sr., Father, re: Q. Webb, a minor. Indictment No. 98-JA-843 (Juvenile Case).
- 244317 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,540.69 attorney fees for the defense of an indigent defendant, Marcia Crawford, Mother, re: the Higgs and Sharkey children, minors. Indictment Nos. 00-JA-1168, 00-JA-1169 and 00-JA-1170 (Juvenile Cases).
- 244318 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of indigent defendants, Orlando Williams and James Cooper, Fathers, re: the Wade children, minors. Indictment Nos. 98-JA-1633 and 99-JA-1631 (Juvenile Cases).
- 244319 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,342.71 attorney fees for the defense of an indigent defendant, D. C. Barry, Father, re: the Luster children, minors. Indictment Nos. 94-JA-6822 and 94-JA-6823 (Juvenile Cases).
- 244320 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$3,126.43 attorney fees for the defense of an indigent defendant, Thomas Phillips, Father, re: the Phillips children, minors. Indictment Nos. 90-JA-22960 and 98-JA-00676 (Juvenile Cases).
- 244321 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of indigent defendants, the Fryer children, minors. Indictment Nos. 97-JA-761 and 97-JA-762 (Juvenile Cases).
- 244322 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of indigent defendants, the Wright and Berry children, minors. Indictment Nos. 00-JA-1249 and 00-JA-1250 (Juvenile Cases).
- 244323 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$437.95 attorney fees for the defense of an indigent defendant, Calvin Thomas, Father, re: the Gonnigan children, minors. Indictment Nos. 88-J-20725, 96-JA-1030 and 96-JA-1031 (Juvenile Cases).
- 244324 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,809.30 attorney fees for the defense of an indigent defendant, Johnnie Hardin, Father, re: J. Hardin, a minor. Indictment No. 95-JA-3685 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244325 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 96-JA-3059 (Juvenile Case).
- 244326 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Timothy Donahue, Father, re: T. Donahue, a minor. Indictment No. 96-JA-1814 (Juvenile Case).
- 244327 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,264.00 attorney fees for the defense of an indigent defendant, Angela Gibson, Mother, re: the Gibson and Powell children, minors. Indictment Nos. 97-JA-517 and 97-JA-4489 (Juvenile Cases).
- 244328 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$868.98 attorney fees for the defense of indigent defendants, the Hunter children, minors. Indictment Nos. 98-JA-523 and 98-JA-524 (Juvenile Cases).
- 244329 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$842.10 attorney fees for the defense of an indigent defendant, Eugene Jones, Father, re: D. Jones, a minor. Indictment No. 99-JA-1278 (Juvenile Case).
- 244330 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, J. Vasquez, a minor. Indictment No. 95-JA-6716 (Juvenile Case).
- 244331 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,244.31 attorney fees for the defense of an indigent defendant, Eulette Steele, Mother, re: the Scott, Steele and Dungan children, minors. Indictment Nos. 00-JA-1150, 00-JA-1151, 00-JA-1152, 00-JA-1153, 00-JA-1154 and 00-JA-1460 (Juvenile Cases).
- 244332 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$899.50 attorney fees for the defense of an indigent defendant, Darryl Lane, Father, re: the Nellem children, minors. Indictment Nos. 97-JA-04310 and 97-JA-04311 (Juvenile Cases).
- 244333 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$938.50 attorney fees for the defense of an indigent defendant, Donna Hitchcock, Mother, re: the Holt, Hitchcock, Smith and Washington children, minors. Indictment Nos. 00-JA-1915, 00-JA-1916, 00-JA-1917 and 00-JA-1918 (Juvenile Cases).
- 244334 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Doretha Starnes, Mother, re: the Weaver and Harrison children, minors. Indictment Nos. 98-JA-04305, 98-JA-04306, 98-JA-04307 and 98-JA-04308 (Juvenile Cases).
- 244335 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$564.50 attorney fees for the defense of an indigent defendant, Frederick Wyatt, Father, re: K. Shines, a minor. Indictment No. 96-JA-06621 (Juvenile Case).
- 244336 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Edward Robinson, Father, re: G. Robinson, a minor. Indictment No. 91-J-008173 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244337 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$128.64 attorney fees for the defense of an indigent defendant, John Wisz, Father, re: J. Wisz, a minor. Indictment No. 85-JA-16984 (Juvenile Case).
- 244338 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,243.30 attorney fees for the defense of an indigent defendant, Harold Gordon, Father, re: T. Gordon, a minor. Indictment No. 99-JA-2403 (Juvenile Case).
- 244339 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$739.00 attorney fees for the defense of an indigent defendant, Mark Watkins, Father, re: the Betts children, minors. Indictment Nos. 00-JA-649, 00-JA-650 and 00-JA-651 (Juvenile Cases).
- 244363 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of an indigent defendant, Ruben Burton, Father, re: M. Woods, a minor. Indictment No. 96-JA-6270 (Juvenile Case).
- 244364 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of ~~\$1,210.00~~ \$110.00 attorney fees for the defense of an indigent defendant, Michael Holloway, Father, re: the Holloway and Tillman children, minors. Indictment Nos. 99-JA-2439 and 99-JA-1640 (Juvenile Cases).
- 244365 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Denise Bellamy, Mother, re: the Bellamy, Brandley and Lee children, minors. Indictment Nos. 98-JA-03841, 98-JA-03842, 98-JA-03843 and 98-JA-03844 (Juvenile Cases).
- 244366 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,047.00 attorney fees for the defense of an indigent defendant, J. Mercado, a minor. Indictment No. 01-JA-00313 (Juvenile Case).
- 244369 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$513.00 attorney fees for the defense of an indigent defendant, Acquarnardo Hudson, Mother, re: the Hudson children, minors. Indictment Nos. 00-JA-00558, 00-JA-00559, 00-JA-00560, 00-JA-00561 and 00-JA-00562 (Juvenile Cases).
- 244370 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, George Calhoun, Father, re: the Braboy children, minors. Indictment Nos. 98-JA-01620 and 98-JA-03663 (Juvenile Cases).
- 244371 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,267.50 attorney fees for the defense of an indigent defendant, Valentina Humphrey, Mother, re: M. Dickerson, a minor. Indictment No. 94-JA-873 (Juvenile Case).
- 244372 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Orinda Sebolt, Mother, re: the Sebolt children, minors. Indictment Nos. 97-JA-3027 and 97-JA-3028 (Juvenile Cases).
- 244373 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Sammie Waites, Father, re: S. Naylor, a minor. Indictment No. 98-JA-03597 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244376 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Fernando Cardoso, Father, re: the Cardoso children, minors. Indictment Nos. 99-JA-968, 99-JA-969, 99-JA-970, 99-JA-971, 99-JA-972 and 01-JA-417 (Juvenile Cases).
- 244379 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 96-JA-6059 (Juvenile Case).
- 244384 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Vincent Harlan, Sr., Father, re: the Harlan and Lesley children, minors. Indictment Nos. 00-JA-1389 and 00-JA-1391 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$ 1,470,788.51
JUVENILE CASES TO BE APPROVED:	114,457.70 <u>\$113,357.70</u>

SPECIAL COURT CASE

- 244202 LOCKE E. BOWMAN, MacArthur Justice Center, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$75,000.00 for attorneys fees and costs regarding Chicago Reader, Inc. v. Michael F. Sheahan, et al., Case No. 99-C-4291. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$296,191.51
SPECIAL COURT CASE TO BE APPROVED:	\$75,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE COURT ORDERS, AS AMENDED. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 244100 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$21,999.00, full payment for Contract No. 00-85-1092, for one (1) mail processing machine for the Circuit Court of Cook County, Office of the Chief Judge (717/310-530 Account). Purchase Order No. 110801, approved by County Board January 4, 2001.
- 244101 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$62,349.00, full payment for Contract No. 00-84-1172, for computer software for the State's Attorney's Office, Child Support Enforcement Division (782-388 Account). Purchase Order No. 113207, approved by County Board December 19, 2000.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244102 JOHN HOWARD ASSOCIATION, Chicago, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 00-41-1106, for the development and implementation of security, safety and procedural systems at the Juvenile Temporary Detention Center for the Judicial Advisory Council (768-260 Account). (See Comm. No. 239675). Purchase Order No. 107623, approved by County Board July 11, 2000.
- 244104 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$30,000.00, 2nd part payment for Contract No. 01-41-397, for maintenance services and supplies for Gestetner photocopiers for the Bureau of Administration, for the months of March through May 2001 (490-440 Account). (See Comm. No. 244046). Purchase Order No. 114346, approved by County Board November 2, 2000.
- 244105 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$30,000.00, 3rd part payment for Contract No. 01-41-397, for maintenance services and supplies for Gestetner photocopiers for the Bureau of Administration, for the months of June through August 2001 (490-440 Account). (See Comm. No. 244104). Purchase Order No. 114346, approved by County Board November 2, 2000.
- 244116 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of June 2001 (259-235 Account). (See Comm. No. 243641). Purchase Order No. 113345, approved by County Board April 4, 2001.
- 244119 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting six (6) invoices totaling \$534,216.81, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of April 20 through May 10, 2001 (239-223 Account). (See Comm. No. 243631). Purchase Order No. 111638, approved by County Board August 9, 2000.
- 244126 INFRASTRUCTURE DEVELOPMENT GROUP, LLC (IDG), Oakbrook Terrace, Illinois, submitting invoice totaling \$10,670.00, final payment for Contract No. 00-41-1121, for the design, procurement and installation of the Video Bonding System for the Circuit Court of Cook County, Office of the Chief Judge (837-260 Account). (See Comm. No. 238625). Purchase Order No. 107615, approved by County Board August 9, 2000.
- 244127 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$10,193.20, part payment for Contract No. 99-54-1126, for prisoners uniforms (pants and shirts) for the Department of Corrections (239-320 Account). (See Comm. No. 237971). Purchase Order No. 98282, approved by County Board September 22, 1999.
- 244131 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$33,924.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Adult Probation Department (532-579 Account). Purchase Order No. 112704, approved by County Board December 19, 2000.
- 244132 LANSA USA, INC., Chicago, Illinois, submitting invoice totaling \$20,925.00, full payment for Contract No. 00-45-899, for maintenance of computer software for the AS/400 system for the Circuit Court of Cook County, Office of the Chief Judge (310-441 Account). Purchase Order No. 113718, approved by County Board March 9, 2000 and March 20, 2001.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244139 MST SERVICES, Mount Pleasant, South Carolina, submitting invoice totaling \$34,009.33, part payment for Contract No. 01-41-521, to provide clinical training in Multi-Systemic Therapy (MST), a family and community based treatment system for juvenile offenders for the State's Attorney's Office, for the period of February 4 through May 1, 2001 (833-249 Account). Purchase Order No. 114352, approved by County Board January 23, 2001.
- 244142 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$12,150.00, part payment for Contract No. 01-41-515, for clinical evaluation services for juveniles placed in Project Reclaim for the State's Attorney's Office, for the months of January through March 2001 (833-249 Account). Purchase Order No. 113333, approved by County Board January 23, 2001.
- 244143 COMMUNITY MENTAL HEALTH COUNCIL, INC., Chicago, Illinois, submitting invoice totaling \$105,390.54, part payment for Contract No. 01-41-517, for professional and mental health services and interventions to juveniles as designed by MST Services for the State's Attorney's Office, for the months of February and March 2001 (833-249 Account). Purchase Order No. 114068, approved by County Board January 23, 2001.
- 244146 YOUTH OUTREACH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$321,060.00, part payment for Contract No. 01-41-518, for the treatment of juveniles working in the Balanced and Restorative Justice Program (BARJ) for the State's Attorney's Office, for the month of March 2001 (833-249 Account). Purchase Order No. 113336, approved by County Board January 23, 2001.
- 244167 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$19,395.25, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of April 2001 (532-289 Account). (See Comm. No. 242422). Purchase Order No. 112394, approved by County Board March 4, 1999 and March 23, 2000.
- 244179 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting five (5) invoices totaling \$409,752.03, part payment for Contract No. 95-43-742, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the months of December 2000 through April 2001 (250-260 Account). Purchase Order No. 114198, approved by County Board March 21, 1995 and November 21, 2000.
- 244184 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$20,910.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 243144). Purchase Order No. 108951, approved by County Board December 15, 1998 and September 7, 2000.
- 244185 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$10,700.00, part payment for Contract No. 00-42-582, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of April 2001 (682-260 Account). Purchase Order No. 112624, approved by County Board January 4, 2001.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244187 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of April 2001 (300-353 Account). (See Comm. No. 243025). Purchase Order No. 112555, approved by County Board December 5, 2000.
- 244204 TRITON COLLEGE, River Grove, Illinois, submitting invoice totaling \$20,217.76, part payment for Contract No. 01-41-248, for an analysis and evaluation study of crime prevention programs operating in the western suburbs - Balanced Approach to Drug and Gang Elimination (B.A.D.G.E.) for the Judicial Advisory Council, for the period of July 27, 2000 through April 19, 2001 (205-260 Account). Purchase Order No. 113681, approved by County Board September 19, 2000 and November 21, 2000.
- 244218 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$46,850.92, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 243937). Purchase Order No. 111632, approved by County Board March 9, 2000.
- 244238 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2001 (236-449 Account). (See Comm. No. 243753). Purchase Order No. 113413, approved by County Board March 16, 1999 and February 2, 2000.
- 244239 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$66,972.79, part payment for Contract No. 01-41-516, for counseling and treatment services to be provided by the Chicago Project for Violence Prevention to juveniles involved in Project Reclaim for the State's Attorney's Office, for the period ending March 31, 2001 (833-249 Account). Purchase Order No. 114580, approved by County Board January 23, 2001.
- 244252 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$695,590.42, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of April 2001 (715/040-579 Account). (See Comm. No. 243147). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 244254 IRI/CEPCO, INC., Chicago, Illinois, submitting invoice totaling \$42,597.61, part payment for Contract No. 01-41-584, for architectural/engineering services for the Assessor's Office renovation project, for the Office of Capital Planning and Policy, for the period of March 15 through May 4, 2001. Bond Issue (7000 Account). (See Comm. No. 243182). Purchase Order No. 113324, approved by County Board January 4, 2001.
- 244257 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 96-43-190, for additional architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 240651). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244258 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of July 2001 (714/012-579 Account). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 244260 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$39,977.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of April 2001. Bond Issue (22000 Account). (See Comm. No. 243157). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 244261 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$11,884.00, 4th part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation & Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of December 16, 2000 through March 30, 2001. Bond Issue (32000 Account). (See Comm. No. 240931). Purchase Order No. 106426, approved by County Board April 5, 2000.
- 244263 AVAYA, INC., Kansas City, Missouri, submitting seven (7) invoices totaling \$51,796.08, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 244024). Purchase Order No. 110964, approved by County Board March 9, 2000.
- 244264 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$138,580.00, 5th part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation & Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of March 31 through May 29, 2001. Bond Issue (32000 Account). (See Comm. No. 244261). Purchase Order No. 106426, approved by County Board April 5, 2000.
- 244266 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$21,967.00, part payment for Contract No. 00-51-1196, for one (1) 15-passenger van for the Sheriff's Office (717/211-549 Account). Purchase Order No. 109165, approved by County Board November 21, 2000.
- 244268 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$18,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of April 2001. Bond Issue (22000 Account). (See Comm. No. 242654). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 244270 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$18,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of May 2001. Bond Issue (22000 Account). (See Comm. No. 244268). Purchase Order No. 92314, approved by County Board December 15, 1998.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244272 STEWARDS OF TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$238,535.15, part payment for Contract No. 00-41-1250, for a countywide telecommunication management system for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). (See Comm. No. 240763). Purchase Order No. 108754, approved by County Board March 9, 2000.
- 244273 VERNON WILLIAMS ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$19,051.40, part payment for Contract No. 98-43-855, for basic architectural and engineering services for the design of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). Purchase Order No. 85941, approved by County Board April 7, 1998 and April 17, 2001.
- 244275 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$85,776.92, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 236901). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 244276 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$21,967.00, part payment for Contract No. 00-51-1196, for one (1) 15-passenger van for the Sheriff's Office (717/211-549 Account). (See Comm. No. 244266). Purchase Order No. 109165, approved by County Board November 21, 2000.
- 244279 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$109,835.00, part payment for Contract No. 00-51-1196, for five (5) 15-passenger vans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 244276). Purchase Order No. 109165, approved by County Board November 21, 2000.
- 244280 XPEDIOR, INC., Charlotte, North Carolina, submitting invoice totaling \$172,887.00, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending March 31, 2001 (715/040-579 Account). (See Comm. No. 243590). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 244281 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$87,868.00, part payment for Contract No. 00-51-1196, for four (4) 15-passenger vans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 244279). Purchase Order No. 109165, approved by County Board November 21, 2000.
- 244282 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$87,868.00, part payment for Contract No. 00-51-1196, for four (4) 15-passenger vans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 244281). Purchase Order No. 109165, approved by County Board November 21, 2000.
- 244285 BROADWAY ELECTRIC, INC., Chicago, Illinois, submitting invoice totaling \$128,461.59, 4th part payment for Contract No. 99-53-1289, for electrical and mechanical upgrades at various Judicial Facilities for the Office of Capital Planning and Policy, for the period of September 2, 2000 through April 1, 2001. Bond Issue (20000 Account). Purchase Order No. 104468, approved by County Board April 5, 2000.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244287 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$27,670.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 113461, approved by County Board December 19, 2000.
- 244289 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$55,323.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 113208, approved by County Board December 19, 2000.
- 244291 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$89,313.00, full payment for Contract No. 00-51-1055, for one (1) 32-passenger prisoner transport bus for the Sheriff's Office (717/211-549 Account). Purchase Order No. 108586, approved by County Board October 4, 2000.
- 244292 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$83,948.00, 4th part payment for Contract No. 00-53-430, for medical equipment (Bid Package #1) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of April 2001. Bond Issue (22000 Account). (See Comm. No. 243167). Purchase Order No. 105158, approved by County Board April 18, 2000.
- 244294 SIEMENS/FAUSTECH, A Joint Venture, Hoffman Estates, Illinois, submitting invoice totaling \$114,000.00, part payment for Contract No. 00-53-844, for medical equipment-radiology (Bid Package #3) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period ending March 31, 2001. Bond Issue (22000 Account). (See Comm. No. 242669). Purchase Order No. 106392, approved by County Board July 11, 2000.
- 244295 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$17,696.25, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending February 28, 2001 (340-261 Account). Purchase Order No. 113749, approved by County Board December 21, 1999 and February 21, 2001.
- 244296 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$80,739.00, 5th part payment for Contract No. 00-53-1088, for fire escape repairs at the Cook County and Courthouse Administration Buildings for the Office of Capital Planning and Policy, for the period ending May 4, 2001. Bond Issue (7000 Account). (See Comm. No. 243954). Purchase Order No. 108208, approved by County Board October 4, 2000.
- 244297 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$74,801.70, 2nd part payment for Contract No. 00-53-1115, for replacement of the nurse call system at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period ending April 30, 2001. Bond Issue (33000 Account). (See Comm. No. 243914). Purchase Order No. 109093, approved by County Board November 21, 2000.
- 244298 FAUSTECH INDUSTRIES, INC., Dallas, Texas, submitting invoice totaling \$20,638.78, full payment for Contract No. 99-53-412, for medical equipment and storage fees for Primary Care Clinics at four (4) locations: Ford Heights, Robbins, Logan Square and Englewood, for the Office of Capital Planning and Policy, for the months of May through August 2000. Bond Issue (28000 Account). (See Comm. No. 240155). Purchase Order No. 93254, approved by County Board March 16, 1999 and April 17, 2001.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244299 BLINDERMAN CONSTRUCTION COMPANY, INC., Deerfield, Illinois, submitting invoice totaling \$39,303.00, 9th part payment for Contract No. 99-53-1373, for the 3rd basement waterproofing project at the Cook County Building, for the Office of Capital Planning and Policy, for the period of March 14 through May 16, 2001. Bond Issue (7000 Account). (See Comm. No. 242645). Purchase Order No. 102842, approved by County Board January 20, 2000.
- 244300 ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$67,078.00, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 242590). Purchase Order No. 78280, approved by County Board July 1, 1997.
- 244301 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$18,315.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of April 2001 (715/040-579 Account). (See Comm. No. 243143). Purchase Order No. 97991, approved by County Board July 8, 1999.
- 244340 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$193,592.85, 8th part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of May 2001. Bond Issue (22000 Account). (See Comm. No. 243046). Purchase Order No. 108756, approved by County Board February 2, 2000.
- 244341 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$30,756.00, 17th part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of May 2001. Bond Issue (22000 Account). (See Comm. No. 242650). Purchase Order No. 108757, approved by County Board February 2, 2000.
- 244343 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$33,937.50, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 241797). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 244346 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$22,335.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 244343). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 244350 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,571,715.75, part payment for Contract No. 00-41-1117, for digital radio system upgrade and expansion (Phase 3) for the Department of Corrections (715/211-570 Account). Purchase Order No. 108749, approved by County Board June 20, 2000.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244353 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,260,259.50, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). (See Comm. No. 241717). Purchase Order No. 99694, approved by County Board June 22, 1999.
- 244354 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$406,342.50, part payment for Contract No. 99-41-331, for trunked radio system upgrade for the Department of Corrections (715/211-579 Account). (See Comm. No. 241913). Purchase Order No. 94138, approved by County Board December 2, 1998.
- 244355 MOHR OIL COMPANY, Forest Park, Illinois, submitting invoice totaling \$14,261.29, part payment for Contract No. 01-51-232, for diesel and unleaded fuel for the Sheriff's Office (211-444 Account). Purchase Order No. 112192, approved by County Board February 21, 2001.
- 244356 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$815,812.89, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of May 2001 (715/040-579 Account). (See Comm. No. 243147). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 244360 EVACO ENTERPRISES, INC., Griffin, Georgia, submitting invoice totaling \$45,678.00, full payment for Contract No. 00-51-349, for two (2) 20 ton low-boy capacity trailers for the Highway Department (717/500-549 Account). Purchase Order No. 110172, approved by County Board December 7, 1999.
- 244361 FIELDSTONE BUILDING SERVICES, INC., Romeoville, Illinois, submitting invoice totaling \$21,672.00, 1st part payment for Contract No. 00-53-1056, for the Cook County Hospital Hektoen Building renovation - Phase I for the Office of Capital Planning and Policy, for the period ending May 1, 2001. Bond Issue (28000 Account). Purchase Order No. 107795, approved by County Board September 19, 2000.
- 244367 NOVELL, INC., Pasadena, California, submitting invoice totaling \$180,388.70, full payment for Contract No. 00-41-271, for Novell computer software, license fees and upgrades for the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 105340, approved by County Board December 7, 1999.
- 244377 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$13,346.62, part payment for Contract No. 99-41-1151, for maintenance service of the electronic monitoring units (Female Furlough Program) for the Sheriff's Department of Women's Justice Services, for the months of December 2000 through June 2001 (212-449 Account). Purchase Order No. 111736, approved by County Board June 22, 1999 and October 17, 2000.
- 244381 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of July 10 through August 10, 2001 (529-441 Account). (See Comm. No. 243729). Purchase Order No. 106970, approved by County Board August 9, 2000.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244383 LOYOLA UNIVERSITY OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$35,500.00, part payment for Contract No. 01-41-564, for a training program in finance, accounting and databases for the Treasurer's Office, for the months of September 2000 through May 2001 (060-186 Account). Purchase Order No. 114825, approved by County Board December 5, 2000.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 244103 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$19,985.76, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243795). Purchase Order No. 114434, approved by County Board April 17, 2001.
- 244106 DEE JANITORIAL SUPPLY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$16,939.59, full payment for Contract No. 00-58-1176, for wet/dry vacuums, auto scrubbers and floor scrubbing machines for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 111624, approved by County Board February 6, 2001.
- 244107 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$10,700.00, part payment for Contract No. 00-15-608H, for surgical adhesive tape for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 114464, approved by County Board November 21, 2000.
- 244124 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,510.12, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, for the month of May 2001 (898-275 Account). (See Comm. No. 243672). Purchase Order No. 111816, approved by County Board September 7, 2000.
- 244128 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$19,200.00, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 242076). Purchase Order No. 109510, approved by County Board June 7, 2000.
- 244129 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$14,299.20, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243809). Purchase Order No. 114433, approved by County Board April 17, 2001.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244130 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,225.68, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 244129). Purchase Order No. 114433, approved by County Board April 17, 2001.
- 244158 BIOELECTRONIC ENGINEERING AND MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$28,425.00, part payment for Contract No. 00-15-081H, for vacutainers and laboratory supplies for Cook County Hospital (897-365 Account). (See Comm. No. 243412). Purchase Order No. 111113, approved by County Board November 21, 2000.
- 244159 MEDTRONIC/AVE, Minneapolis, Minnesota, submitting invoice totaling \$13,500.00, part payment for Contract No. 00-45-887, for arterial stents for Cook County Hospital (897-362 Account). (See Comm. No. 243455). Purchase Order No. 113188, approved by County Board March 23, 2000.
- 244160 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$136,910.40, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 242294). Purchase Order No. 110530, approved by County Board November 5, 1998.
- 244161 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$519,379.27, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 244162 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$197,482.62, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 244161). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 244163 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$28,341.80, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243424). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 244164 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$21,978.96, part payment for Contract No. 00-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242489). Purchase Order No. 112334, approved by County Board December 19, 2000.
- 244165 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting three (3) invoices totaling \$66,255.75, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the months of January through March, 2001 (898-272 Account). (See Comm. No. 242086). Purchase Order No. 106367, approved by County Board November 21, 1995 and May 4, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244166 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting six (6) invoices totaling \$24,529.75, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 243346). Purchase Order No. 107971, approved by County Board March 16, 1999.
- 244168 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of May 2001 (897-449 Account). (See Comm. No. 243400). Purchase Order No. 110859, approved by County Board September 19, 2000.
- 244169 MEDQUIST TRANSCRIPTIONS, LTD., Newark, New Jersey, submitting invoice totaling \$11,708.02, part payment for Contract No. 00-82-177, for transcription services for Cook County Hospital, for the month of March 2001 (897-260 Account). (See Comm. No. 242922). Purchase Order No. 106242, approved by County Board June 20, 2000.
- 244170 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$23,330.00, part payment for Contract No. 01-45-154, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 243762). Purchase Order No. 112137, approved by County Board September 7, 2000.
- 244171 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$98,869.81, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 243742). Purchase Order No. 111394, approved by County Board January 20, 2000.
- 244172 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,781.82, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 243934). Purchase Order No. 113117, approved by County Board October 19, 1999.
- 244173 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 243783). Purchase Order No. 111349, approved by County Board December 7, 1999.
- 244174 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$14,530.56, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 243761). Purchase Order No. 112358, approved by County Board January 4, 2001.
- 244175 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$151,216.32, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243512). Purchase Order No. 111195, approved by County Board August 9, 2000.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244176 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$38,365.46, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243435). Purchase Order No. 111191, approved by County Board July 11, 2000.
- 244177 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$25,848.40, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243086). Purchase Order No. 111198, approved by County Board August 9, 2000.
- 244178 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting two (2) invoices totaling \$10,080.00, part payment for Contract No. 00-15-507H, for patient sets, kits and supplies for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 114770, approved by County Board January 4, 2001.
- 244180 ABBOTT LABORATORIES, INC., Pharmaceutical Products Division, Chicago, Illinois, submitting invoice totaling \$13,200.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243756). Purchase Order No. 111192, approved by County Board August 9, 2000.
- 244181 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$32,565.73, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of February and March 2001, at various clinics (893-278 Account). (See Comm. No. 243770). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 244182 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,495.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-368 Account). Purchase Order No. 109571, approved by County Board March 20, 2001.
- 244183 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$16,072.00, part payment for Contract No. 99-15-460H, for safety I.V. catheters for Cook County Hospital (897-362 Account). (See Comm. No. 242914). Purchase Order No. 110213, approved by County Board September 9, 1999.
- 244186 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$31,608.80, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 243515). Purchase Order No. 110702, approved by County Board December 7, 1999.
- 244188 SERVICEMASTER MANAGEMENT SERVICES, Chicago, Illinois, submitting invoice totaling \$687,900.22, less discount of \$5,159.26 for a total of \$682,740.96, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the months of April and May 2001 (897-442 Account). (See Comm. No. 242272). Purchase Order No. 111686, approved by County Board June 20, 2000.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244189 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of May 16-31, 2001 (240-272 Account). (See Comm. No. 243603). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 244190 AMERISOURCE, Mishawaka, Indiana, submitting two (2) invoices totaling \$13,342.90, part payment for Contract No. 99-15-132H, for x-ray pharmaceuticals for Cook County Hospital (897-367 Account). (See Comm. No. 241757). Purchase Order No. 111350, approved by County Board August 4, 1999.
- 244191 ALLIANCE WHOLESALE DISTRIBUTOR, Richton Park, Illinois, submitting two (2) invoices totaling \$12,481.20, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243797). Purchase Order No. 114435, approved by County Board April 17, 2001.
- 244192 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$69,609.85, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 243748). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 244193 GEN-PROBE, INC., Baltimore, Maryland, submitting invoice totaling \$51,700.00, part payment for Contract No. 97-72-412, for reagents and supplies for vendor provided immunoassay analyzers for determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 231694). Purchase Order No. 90120, approved by County Board June 17, 1997.
- 244194 GEN-PROBE, INC., Baltimore, Maryland, submitting invoice totaling \$80,560.00, part payment for Contract No. 97-72-412, for reagents and supplies for vendor provided immunoassay analyzers for determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 244193). Purchase Order No. 90120, approved by County Board June 17, 1997.
- 244195 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$69,710.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the months of April and May 2001 (897-449 Account). (See Comm. No. 2430987). Purchase Order No. 111940, approved by County Board November 23, 1999.
- 244203 SYNCOR PHARMACY SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$36,287.70, part payment for Contract No. 01-45-461, for radiopharmaceutical products for Cook County Hospital (897-367 Account). Purchase Order No. 113710, approved by County Board December 5, 2000.
- 244207 UNITED STATES SURGICAL CORPORATION, Norwalk, Connecticut, submitting invoice totaling \$11,467.68, part payment for Contract No. 00-41-315, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 242484). Purchase Order No. 112285, approved by County Board November 23, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244208 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$15,277.77, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the month of May 2001 (897-190 Account). (See Comm. No. 243124). Purchase Order No. 112232, approved by County Board October 17, 2000.
- 244209 BIOCHEM IMMUNOSYSTEMS (U.S.), INC., Allentown, Pennsylvania, submitting invoice totaling \$11,152.91, part payment for Contract No. 98-42-493, for reagents and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 242466). Purchase Order No. 105910, approved by County Board March 5, 1998.
- 244210 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,442.00, part payment for Contract No. 00-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244164). Purchase Order No. 112334, approved by County Board December 19, 2000.
- 244211 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,116.00, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 243935). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 244212 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$82,900.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of May 1-15, 2001 (897-368 Account). (See Comm. No. 243750). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 244213 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$17,499.88, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 243404). Purchase Order No. 110978, approved by County Board June 2, 1998.
- 244214 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$13,142.52, part payment for Contract No. 99-15-378H, for respiratory therapy supplies for Cook County Hospital (897-360 Account). (See Comm. No. 240983). Purchase Order No. 110547, approved by County Board September 9, 1999.
- 244215 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$19,567.98, part payment for Contract No. 00-41-591, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 243415). Purchase Order No. 110704, approved by County Board January 6, 2000.
- 244216 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$10,640.00, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 243453). Purchase Order No. 113763, approved by County Board November 23, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244217 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,556.40, part payment for Contract No. 00-15-203H, for hand lotion soap for Cook County Hospital (897-330 Account). (See Comm. No. 242943). Purchase Order No. 110667, approved by County Board August 9, 2000.
- 244219 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$33,000.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 243402). Purchase Order No. 112283, approved by County Board July 8, 1999.
- 244220 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$11,011.50, part payment for Contract No. 00-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 241675). Purchase Order No. 110577, approved by County Board May 16, 2000.
- 244221 SERVICEMASTER MANAGEMENT SERVICES, Chicago, Illinois, submitting invoice totaling \$343,950.11, less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of June 2001 (897-442 Account). Purchase Order No. 111686, approved by County Board June 20, 2000.
- 244222 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$50,400.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 243972). Purchase Order No. 113634, approved by County Board December 19, 2000.
- 244223 WILLIAM J. POWELL, M.D., F.A.C.S., Hinsdale, Illinois, submitting invoice totaling \$44,450.00, part payment for Contract No. 00-41-921, for medical consulting services (otolaryngology) for Cook County Hospital, for the months of October and November 2000 and for the period of January 24 through April 13, 2001 (897-133 Account). (See Comm. No. 238984). Purchase Order No. 106416, approved by County Board March 9, 2000 and January 23, 2001.
- 244224 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$314,352.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of May 2000 (897-260 Account). (See Comm. No. 243522). Purchase Order No. 110881, approved by County Board November 23, 1999.
- 244225 BARD ACCESS SYSTEMS, INC., Charlotte, North Carolina, submitting two (2) invoices totaling \$16,254.00, part payment for Contract No. 99-42-1096, for Hickman dialysis catheters and accessories for the Ambulatory and Community Health Network of Cook County (893-362 Account). Purchase Order No. 114461, approved by County Board May 18, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244226 JOSTRA BENTLEY CORPORATION, Los Angeles, California, submitting three (3) invoices totaling \$41,250.00, part payment for Contract No. 99-45-383, for BOSPAC membrane surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 113683, approved by County Board December 15, 1998 and February 21, 2001.
- 244227 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,926.75, part payment for Contract No. 99-15-483H, for anesthesia breathing circuits and masks for Cook County Hospital (897-362 Account). (See Comm. No. 242910). Purchase Order No. 110214, approved by County Board September 9, 1999.
- 244236 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$37,209.60, part payment for Contract No. 00-15-489H-1, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 111785, approved by County Board November 2, 2000.
- 244237 ALLIANCE WHOLESALE DISTRIBUTOR, Richton Park, Illinois, submitting two (2) invoices totaling \$12,481.20, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 244191). Purchase Order No. 114435, approved by County Board April 17, 2001.
- 244267 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting two (2) invoices totaling \$634,568.00, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the months of April and May 2001 (714/890-579 Account). (See Comm. No. 240959). Purchase Order No. 110692, approved by County Board June 16, 1998.
- 244302 THOMPSON SURGICAL INSTRUMENTS, INC., Traverse City, Michigan, submitting invoice totaling \$21,679.00, full payment for Contract No. 01-42-273, for a Thompson Farley spinal retractor system for Cook County Hospital (717/897-540 Account). Purchase Order No. 114019, approved by County Board October 4, 2000.
- 244342 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$36,645.00, part payment for Contract No. 99-88-1497, for computer hardware and software for Cook County Hospital (717/893-579 Account). (See Comm. No. 241655). Purchase Order No. 107714, approved by County Board September 7, 2000.
- 244345 NATUS MEDICAL, INC., San Carlos, California, submitting invoice totaling \$17,500.00, full payment for Contract No. 01-45-270, for an automated newborn hearing screener system for Cook County Hospital (717/897-540 Account). Purchase Order No. 113338, approved by County Board November 2, 2000.
- 244347 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$57,700.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 243454). Purchase Order No. 111643, approved by County Board June 17, 1997, November 2, 2000 and January 23, 2001.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244348 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 99-53-1466, to upgrade the auditorium stage equipment for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 240723). Purchase Order No. 106381, approved by County Board July 11, 2000.
- 244349 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$80,978.00, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of November 1999 (891-260 Account). (See Comm. No. 244038). Purchase Order No. 112117, approved by County Board February 21, 2001.
- 244351 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of May 2001 (891-260 Account). (See Comm. No. 244349). Purchase Order No. 112117, approved by County Board February 21, 2001.
- 244352 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$47,415.60, part payment for Contract No. 00-15-597, for central nervous system agents (pharmaceuticals) for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 112427, approved by County Board January 4, 2001.
- 244362 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$159,000.00, full payment for Contract No. 00-73-1311, for one (1) adult echocardiography ultrasound scanner system for Cook County Hospital (717/897-540 Account). Purchase Order No. 113382, approved by County Board April 4, 2001.
- 244368 INTERNATIONAL REMOTE IMAGING SYSTEMS (IRIS), Chatsworth, California, submitting invoice totaling \$170,000.00, full payment for Contract No. 00-45-1308, for one (1) IRIS urine pathology analyzer system for Cook County Hospital (717/897-540 Account). Purchase Order No. 111249, approved by County Board October 4, 2000.
- 244374 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$11,566.80, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 244130). Purchase Order No. 114433, approved by County Board April 17, 2001.
- 244375 PER-SE TECHNOLOGIES, Atlanta, Georgia submitting invoice totaling \$27,824.47, full payment for Contract No. 01-41-260, for licensing fees, maintenance, and support services for the Automated Nurse Staffing Office System (ANSOS) and Operating Room Staffing Office System (ORSOS) for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 114836, approved by County Board September 7, 2000.
- 244378 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$96,075.00, part payment for Contract No. 99-45-1558, for prenatal care and case management services for the Department of Public Health, for the months of July 2000 through April 2001 (974-289 Account). Purchase Order No. 114471, approved by County Board September 22, 1999 and March 20, 2001.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244380 COMPASS/BATEMAN, Chicago, Illinois, submitting three (3) invoices totaling \$299,912.40, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the months of March through May 2001 (891-223 Account). (See Comm. No. 242249). Purchase Order No. 110645, approved by County Board June 8, 1999.
- 244382 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting three (3) invoices totaling \$457,968.00, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of March 7 through April 6, 2001 (891-249 Account). (See Comm. No. 242088). Purchase Order No. 111007, approved by County Board September 9, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 244065 CAROL JUSTICE, in the course of her employment as a Certified Nurse Attendant at Oak Forest Hospital of Cook County sustained accidental injuries on July 13, 1996. The Petitioner was repositioning a patient, and as a result she injured her back and right shoulder (C6-C7 disc herniation with laminectomy and fusion surgery; rotator cuff tear requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-40806 in the amount of \$100,000.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Leo F. Alt.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 244066 HESTER WASHINGTON, in the course of her employment as a Training Cadet at the Department of Corrections sustained accidental injuries on August 25, 1997. The Petitioner was taking a self defense class, and as a result she injured her left foot (fracture of left distal fibula). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-46800 in the amount of \$7,853.85 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Stephen G. Pinto, Law Office of Stephen G. Pinto, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244067 MICHAEL J. TILTON, in the course of his employment as a Deputy Sheriff sustained accidental injuries on April 13, 2000. The Petitioner was taking a combative subject into custody, and as a result he injured his right hand (right fourth metacarpal spiral fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-29103 in the amount of \$8,892.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Mark Hickey, Law Firm of Hilliard, Hickey & Dujsik.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 244068 BARBARA MCBRIDE, in the course of her employment as a Licensed Practical Nurse at Cook County Hospital sustained accidental injuries on June 17, 1995 and May 27, 1997. The Petitioner suffered repetitive trauma, and as a result she injured her arms (bilateral carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-56543 and 97-WC-56544 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Michael A. Rom, Law Firm of Capron & Avgerinos, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 244069 LENA M. LYONS, in the course of her employment as an Elevator Operator at Cook County Hospital sustained accidental injuries on October 29, 1996. The Petitioner was assaulted in a robbery attempt, and as a result she injured her neck, left shoulder and head (multiple trauma to head, neck and left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-00220 in the amount of \$8,856.75 and recommends its payment. (Finance Subcommittee February 8, 2001). Attorney: Robert J. Smoler, Law Firm of Goldstein, Fishman, Bender and Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 244070 JOHN KLARICH, in the course of his employment as a Deputy Sheriff sustained accidental injuries on January 19, 1999. The Petitioner slipped and fell down stairs, and as a result he injured his right knee (torn medial meniscus and quadriceps tendon ruptured requiring surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-30497 in the amount of \$21,963.00 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 244071 LUBERTHA HARRIS, in the course of her employment as a Correctional Officer sustained accidental injuries on February 22, 1999. The Petitioner was involved in an altercation with an inmate, and as a result she injured her left arm and suffered stress and depression (scratches to left arm with swelling; post-traumatic stress disorder and depression secondary to the physical injury). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-20956 in the amount of \$51,654.36 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

244072 ERNESTINE CLAYTON, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on October 15, 1995. The Petitioner was lifting a patient, and as a result she injured her neck (herniated disc at C5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-56505 in the amount of \$23,383.20 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Richard E. Aleksy, Law Firm of Corti, Freeman & Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

244073 NORA CHRISTOPHER, in the course of her employment as a Clinical Nurse at Cook County Hospital sustained accidental injuries on June 8, 1998. The Petitioner tried to prevent a patient from falling, and as a result she injured her back (L4-L5 herniated disc). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-68578 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

244151 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$897.98. Claim No. 111-00-8274, 0001, County Clerk's Office, Election Division.

Claimant:	Carol Black, 7954 South Loomis Avenue, Chicago, Illinois 60620
Claimant's Vehicle:	1997 Ford Escort
Our Driver:	Joseph M. Madrid, Unit #M95252
Date of Accident:	March 9, 2001
Location:	1311 Maybrook Drive, Maywood, Illinois

Claimant's vehicle was legally parked in the parking lot at 1311 Maybrook Drive, Maywood. County Clerk's Office, Election Division vehicle was backing up in order to turn around to exit lot, and in doing so, struck the right front bumper of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244153 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$886.92. Claim No. 239-99-8260, 0008, Department of Corrections.

Claimant: Joseph Eaton, 14849 Mission, Oak Forest, Illinois 60452
Claimant's Vehicle: 1999 Dodge Ram Truck
Our Driver: James Edwards, Unit #8308
Date of Accident: May 24, 2000
Location: Westbound Executive Street/Quincy, Willowbrook, Illinois

Department for Corrections vehicle was traveling westbound on Executive Street at Quincy in Willowbrook, behind Claimant. Claimant, while making a left turn onto Quincy Street, stopped halfway through his turn due to oncoming traffic and was rear-ended by Department of Corrections vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 244154 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$127.27. Claim No. 500-00-8271, 0010, Highway Department.

Claimant: Martha Motycka, 12540 Palos West Drive, Palos Park, Illinois 60464-1595
Claimant's Vehicle: 2000 Chrysler Town & Country
Date of Accident: January 30, 2001
Location: Eastbound 131st Street near LaGrange Road, Palos Park, Illinois

Claimant's vehicle was traveling eastbound on 131st street near LaGrange Road, Palos Park, when she struck a pothole which caused a blow out to her right rear tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 244155 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$669.42. Claim No. 250-00-8261, 0004, State's Attorney's Office.

Claimant: State Farm Mutual Automobile Insurance, Subrogee of Derek Bommelje, 2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702-2311
Claimant's Vehicle: 1994 Ford Aerostar
Our Driver: George A. Graham, Unit #2968
Date of Accident: February 2, 2001
Location: Eastbound Roosevelt Road, one block east of I-355, Glen Ellyn, Illinois

State's Attorney's Office vehicle was traveling behind Claimant on Roosevelt Road, one block east of I-355, Glen Ellyn. Claimant suddenly stopped and was struck in the rear bumper by County Driver (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$65,874.94
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,581.59

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 244200 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Lamar Thompson v. Michael Sheahan, Case No. 00-C-3772. We have settled this alleged excessive detention case for \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Lamar Thompson and his attorney, Thomas G. Morrissey. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.
- 244201 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Denton Young v. Cook County, et al., Case No. 96-CV-02028. This matter is an excessive force civil rights action. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Denton Young and Heldrich, Gutman & Associates. Please forward the check to Christina M. Presslak, Assistant State's Attorney, for transmittal.
- 244357 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000,000.00 for the release and settlement of suit regarding Bertha Aguilar v. The County of Cook, Case No. 95-L-14636. We have settled this alleged medical negligence case for the sum of \$1,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 10, 2001. State's Attorney recommends payment of \$1,000,000.00, made payable to Bertha Aguilar, Administrator of the Estate of David Aguilar and her attorneys, Goldberg, Weisman & Cairo. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244358 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$496.27 for the release and settlement of suit regarding State Farm Insurance Company as Subrogee of Jose Rodriguez v. County of Cook, Case No. 94-M1-16564. We have settled this alleged property damage case for the sum of \$496.27, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$496.27, made payable to State Farm Insurance Company as Subrogee of Jose Rodriguez and attorneys, Garretson & Santora, Ltd. Please forward the check to Dominique Martin, Deputy Supervisor, Revenue Recovery Section, for transmittal.
- 244359 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$21,000.00 for the release and settlement of suit regarding Daniel Poole v. Officer Jeffrey Bach and Sergeant Desaree Johnson, Case No. 99-C-7624. This case involves an incident which arose during the incarceration of the Plaintiff at the Cook County Department of Corrections. The matter has been settled for the sum of \$21,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 10, 2001. State's Attorney recommends payment of \$21,000.00, made payable to Daniel Poole and his attorneys, Sonnenschein, Nath and Rosenthal. Please forward the check to Maureen D. Yamashiro, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 244241 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,005.90, for medical services rendered from July 25-31, 2000 to patient/arrestee, Marcus Almodobar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,300.20, minus \$9,294.30 in unrelated charges = \$6,005.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244242 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$409.00, for medical services rendered on June 14, 2000 to patient/arrestee, Jarvis Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244243 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$323.00, for medical services rendered on October 27, 2000 to patient/arrestee, Karl Blue. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244244 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,446.00, for medical services rendered on October 25, 2000 to patient/arrestee, Gary Bolden. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244245 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$72.00, for medical services rendered on October 25, 2000 to patient/arrestee, Gary Bolden. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244246 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$64.00, for medical services rendered on October 25, 2000 to patient/arrestee, Gary Bolden. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244247 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$106.22, for medical services rendered on June 14, 2000 to patient/arrestee, Frederick Briggs. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$135.00, less discount of \$28.78 = \$106.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244248 CHICAGOLAND GRANVILLE MEDICAL CENTER, Alsip, Illinois, submitting invoice totaling \$209.00, for medical services rendered from June 17-20, 2000 to patient/arrestee, William Brook. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$401.00, minus \$192.00 in unrelated charges = \$209.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244249 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,418.00, for medical services rendered from January 13-15, 2001 to patient/arrestee, Wendy Carroll. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244250 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,298.00, for medical services rendered on October 3, 2000 to patient/arrestee, Kenneth Crowder. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244251 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on October 3, 2000 to patient/arrestee, Kenneth Crowder. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244253 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$1,607.05, for medical services rendered on November 11, 2000 to patient/arrestee, Alexandros Giokaris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244255 PALOS EMERGENCY MEDICAL SERVICE, Palos Hills, Illinois, submitting invoice totaling \$160.00, for medical services rendered on November 11, 2000 to patient/arrestee, Alexandros Giokaris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244256 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$621.46, for medical services rendered on December 14, 2000 to patient/arrestee, Shaun Goss. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$965.00, less discount of \$343.54 = \$621.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244259 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$2,409.12, for medical services rendered from July 31 through August 1, 2000 to patient/arrestee, Landen Heroldt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,340.25, minus \$2,931.13 in unrelated charges = \$2,409.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244262 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$290.93, for medical services rendered on August 5, 2000 to patient/arrestee, Alex Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$361.00, less discount of \$70.07 = \$290.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244265 CHICAGO TRAUMA CRITICAL CARE SURGEONS, Chicago, Illinois, submitting invoice totaling \$1,148.00, for medical services rendered from October 19-26, 2000 to patient/arrestee, Tyrone Patterson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,798.00, minus \$650.00 in unrelated charges = \$1,148.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244269 SPINE & ORTHO/SURGERY CENTER, LTD., Chicago, Illinois, submitting invoice totaling \$325.00, for medical services rendered on October 21, 2000 to patient/arrestee, Tyrone Patterson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244271 SUPERIOR AIR-GROUND AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$319.90, for medical services rendered on October 26, 2000 to patient/arrestee, Tyrone Patterson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$457.00, less discount of \$137.10 = \$319.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244274 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$38.00, for medical services rendered on October 28, 2000 to patient/arrestee, Kelly Rice. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244277 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,411.25, for medical services rendered from November 2-5, 2000 to patient/arrestee, Kenneth Scott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,581.75, minus \$5,170.50 in unrelated charges = \$3,411.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244278 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,577.20, for medical services rendered from March 7-12, 2000 to patient/arrestee, Allory Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,264.10, minus \$3,686.90 in unrelated charges = \$7,577.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244283 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,848.00, for medical services rendered on November 14, 2000 to patient/arrestee, Anthony Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244284 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,330.25, for medical services rendered from September 1-7, 2000 to patient/arrestee, Lisa Vanvoorst. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,348.50, minus \$5,018.25 in unrelated charges = \$8,330.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244286 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,910.00, for medical services rendered from September 28 through October 4, 2000 to patient/arrestee, Barbara Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,107.50, minus \$1,314.25 in undocumented charges, minus \$4,382.75 in unrelated charges, less discount of \$4,500.50 = \$5,910.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244288 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$106.00, for medical services rendered on August 12, 2000 to patient/arrestee, Cleveland Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

- 244290 PHILLIP H. ZARET, M.D., Chicago, Illinois, submitting invoice totaling \$33.14, for medical services rendered from January 31 through February 1, 1999 to patient/arrestee, Terrell Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$241.50, minus \$183.75 in unrelated charges, less discount of \$24.61 = \$33.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 244293 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$1,433.50, for medical services rendered on November 3, 2000 to patient/arrestee, Sheila Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,976.40, minus \$1,542.90 in unrelated charges = \$1,433.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,034,206.64	\$90,423.25
UNDOCUMENTED	\$9,001.61	\$1,314.25
UNRELATED	\$328,144.32	\$33,052.48
DISCOUNT	\$100,885.81	\$5,104.60
AMOUNT PAYABLE	\$596,174.90	\$50,951.92

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 244344 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$141,768.96, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 6-19, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

SECTION 9

Your Committee has considered Communication 244240 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of June 5 through June 18, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 19, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Capitol Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #2	\$ 170,567.10
E. A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #6	719,994.20
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #2	162,940.00
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #60 Semi-final	19,666.21

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #8	\$ 107,902.29
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #8	126,458.10
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #1	103,080.00
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #3	123,063.09
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #40	48,995.00
Meade Electric Company, Inc.	Section: 00-V6437-04-TL Meacham Road, Nerge Road to Texas Street Estimate #3	16,641.00
Plote Construction, Inc.	Section: 00-06222-03-RS Eisenhower Expressway South Frontage Road Estimate #2	13,321.00
Plote Construction, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 Estimate #30	25,180.35
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #3	277,210.00

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #5	\$ 193,430.02
Harry O. Hefter Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #1	20,003.74
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Eisenhower South Frontage Road, 25th Avenue to 1st Avenue Work Order No. 3 Estimate #3	9,118.00
Harry O. Hefter Associates, Inc.	00-7BLDG-03-MG Maintenance Facility District #2 Demolition and Garage Construction Estimate #8	82,550.25
Metro Transportation Group, Inc.	97-8SCAT-01-ES Signal Coordination and Timing Studies Estimate #22 and Final	17,495.33
Teng & Associates, Inc.	98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #5	1,228.72
TransSystems Corporation	00-8DECC-01-ES Engineering Services at various locations Work Order #1, Estimate #1 Work Order #1, Estimate #2 Work Order #2, Estimate #1 Work Order #2, Estimate #2	14,424.75 25,129.87 7,185.04 24,202.98
URS Greiner Woodward Clyde	98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #1 Estimate #2 Estimate #3 Estimate #4 Estimate #5	9,469.45 19,139.07 29,664.94 26,281.13 11,284.00

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Allied Asphalt	Section: 00-PATCH-14-GM Bituminous Hot Patch Estimate #4	\$ 1,285.74
Allied Asphalt	Section: 00-PATCH-15-GM Bituminous Cold Patch Estimate #6	1,782.62

TITLE FEES

DEVON AVENUE	SECTION: 98-B1117-04-RS	
Chicago Title Insurance Company	Plat: 939 TR: 17-01, 17-02 Order #09906509	45.00
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Chicago Title Insurance Company	Plat: 895 TR: 38-06 Order # 007859039	50.00

LAND ACQUISITION

GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Mrs. Betty Demik	Plat: 895 TR: 38-06	15,000.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 19, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (15)

Absent: Commissioner Moreno (1)

Excused
Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-82-1000**

Kodak Camera Equipment for the Clerk of the Circuit Court, to:

Advance Management Services Midwest, Inc. \$75,965.36

**NOTE: This contract was awarded to T& N Services, Inc. on September 19, 2000. The vendor has since defaulted on the terms of the contract. Respectfully request the award to T & N Services, Inc. be canceled and the contract be awarded to the next lowest bidder meeting specifications, Advanced Management Services Midwest, Inc.

CONTRACT NO. 00-58-1296 REBID

Four (4) Wood Chippers for the Highway Department, to:

Will Rent, Inc. \$98,532.00

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

CONTRACT NO. 00-53-1302 REBID

Furnish and Install a Domestic Water Pump System at Cook County Hospital,
Department of Buildings and Grounds, to:

R. Rudnick & Company \$51,235.00

CONTRACT NO. 00-82-1325

Printing of Suburban Personal Issue Complaint Tickets for the
Clerk of the Circuit Court, to:

Gem Acquisition Company, Inc. \$75,613.20
d/b/a Business Solution Forms

CONTRACT NO. 00-88-1327

Compaq Workstations and Hewlett Packard Printers for the
Clerk of the Circuit Court, to:

Info. Technologies, Inc. d/b/a Computerland \$74,678.00

CONTRACT NO. 01-82-237 REBID

Autopsy, Microscopic and Radiology Transcription Services for the
Medical Examiner's Office, to:

Lee Associates \$123,500.06

CONTRACT NO. 01-51-289 REBID

Auto Maintenance and Repair - Zone 2 (North – Cook County Border;
East – Lake Michigan; South – Chicago City Limits; and West – East side of Elmhurst Road)
for the Sheriff's Office, to:

Weber Brothers Automotive, Inc. \$502,455.22

CONTRACT NO. 01-53-303 REBID

Maintenance of the Security System at the Juvenile Temporary Detention Center
for the Department of Facilities Management, to:

Advent Systems, Inc. \$299,259.00

CONTRACT NO. 01-85-345 REBID

Printing of Warrant and Judgement Book Binders for the County Clerk's Office, to:

Fraser Indexing and Equipment Corporation \$28,238.00

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

CONTRACT NO. 01-58-358

Fisher Flow Regulators for the Department of Facilities Management, to:

Progressive Industries, Inc. \$31,146.84

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-51-368

Automotive Maintenance and Repair for Provident Hospital of Cook County, to:

Automotive Tech Center \$24,644.14

CONTRACT NO. 01-73-424

Bacterial Culture Media for the Bureau of Health Services, to:

Dik Drug Company, Inc. \$361,503.35

CONTRACT NO. 01-58-426

Saws and Saw Blades for the Department of Facilities Management, to:

Contractor-Industrial Supply \$334,679.36

CONTRACT NO. 01-51-431 REBID

56-Passenger Prisoner Transport Buses for the Sheriff's Office, to:

Midwest Transit Equipment, Inc. \$191,126.00

CONTRACT NO. 01-54-531

Prepared Salads for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution \$38,455.35

CONTRACT NO. 01-54-534

Seafood Products for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution \$94,158.66

CONTRACT NO. 01-54-536

Road Flares for the Sheriff's Police Department, to:

MHA Group \$14,995.00

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

CONTRACT NO. 01-54-541

Inmate Clothing (Shirts, Pants, Bras and Undershorts) for the Department of Corrections, to:

Tabb Textile Company, Inc. \$73,079.20

CONTRACT NO. 01-84-570

Photocopier for Cook County Hospital, Department of Medicine,
Division of Infectious Disease, to:

Minolta Business Solutions \$12,101.00

CONTRACT NO. 01-54-653

Fresh Whole Produce for Oak Forest Hospital of Cook County, to:

Tabb Textile Company, Inc. \$73,079.20

CONTRACT NO. 01-54-659

Meat Products for Oak Forest Hospital of Cook County, to:

Consumer Packing Company, Inc. \$337,787.00

CONTRACT NO. 01-73-679

Custom Made Burn Garments for Cook County Hospital,
Department of Physical/Occupational Therapy, to:

Barton-Carey Medical Products, Inc. \$23,005.71

CONTRACT NO. 00-84-760

Office Supplies for the Sheriff's Office, to:

Prestige Office Products, Inc. \$24,461.70

CONTRACT NO. 01-51-525 REBID

Telephone Based Voice Verification Service for the Juvenile Probation Department, to:

Security Link, Inc. \$97,352.80

CONTRACT NO. 01-15-091H1

Blood Derivatives for the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc. \$104,500.00

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

CONTRACT NO. 01-15-110H

Printing of Hospital Forms for the Bureau of Health Services, to:

Miracle Systems, Inc.	Section I thru Section V (Items 1A thru 576A)	\$754,853.42
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CONTRACT NO. 01-15-135H

Insulin Syringes for the Bureau of Health Services, to:

Dik Drug Company, Inc.		\$587,432.00
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CONTRACT NO. 01-15-334H

Intravenous Admixture Solution for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 798,423.92
DMS Pharmaceutical Group, Inc.	<u>794,279.52</u>
	\$1,592,703.44

CONTRACT NO. 01-15-449H

Gold Compounds, Heavy Metal Antagonists, Hormones and
Synthetic Substitutes (Pharmaceuticals) for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 55,970.89
Dik Drug Company, Inc.	8,148,558.64
DMS Pharmaceutical Group, Inc.	6,174,164.31
Richmond Pharmaceuticals, Inc.	328.08
Tap Pharmaceuticals, Inc.	<u>195,149.80</u>
Partial Award	\$14,574,171.72

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-446H

Anti-Infective Agents (Pharmaceuticals) for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 16,630.00
Dik Drug Company, Inc.	5,044,472.75
DMS Pharmaceutical Group, Inc.	8,462,758.40
Johnson & Johnson Health Care Systems, Inc./Jom	939,342.00
Leta Laboratories, Inc.	<u>18,438.92</u>
Partial Award	\$ 14,481,642.07

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

CONTRACT NO. 01-15-616H

Pneumatic Compression Devices for the Bureau of Health Services, to:

Pro Medical Equipment and Supply, Inc. \$528,950.00

CONTRACT NO. 01-15-180H

Consumables and Supplies for Vendor Provided Blood Glucose Monitor
for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Diagnostic Division \$3,756,000.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-53-304 Rebid	Window Washing Services for the Bureau of Health Services, Core Center
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Contract No. 01-53-342	Removal and Replacement of Security Fencing at the Criminal Court Complex for the Department of Facilities Management
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Contract No. 01-58-380	Cooling Coils and Replacement of Air Handler for the Department of Facilities Management
------------------------	--

Contract No. 01-58-477	Maintenance and Repair of Fire Alarm System at Provident Hospital of Cook County
------------------------	--

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 01-58-477.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

ORDINANCE

Transmitting a Communication, dated June 12, 2001 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$5,500,000.00 INDUSTRIAL DEVELOPMENT REVENUE BONDS-LITTLE LADY FOODS, SERIES 2001.

Requesting authorization for your approval of an Ordinance authorizing the issuance of up to \$5,500,000.00 aggregate principal amount of Industrial Development Revenue Bonds, Series 2001, to finance the acquisition, construction and equipping of a project for Little Lady Foods, Inc.; to refund prior bonds; authorizing and approving the execution and delivery of a Loan Agreement, a Remarketing Agreement, a Placement Agreement, and a Bond Trust Indenture, authorizing the sale of the above referenced bonds.

The Resolution of Intention to issue these bonds was approved and adopted by the Board of Commissioners on December 19, 2000.

**01-O-14
ORDINANCE**

AN ORDINANCE authorizing the issuance not to exceed \$5,500,000 aggregate principal amount of Industrial Development Revenue Bonds, Series 2001 (Little Lady Foods, Inc. Project) to finance the acquisition, construction and equipping of a project for Little Lady Foods, Inc.; to refund prior bonds; authorizing and approving the execution and delivery of a Loan Agreement, a Remarketing Agreement, a Placement Agreement and a Bond Trust Indenture; authorizing the sale of said bonds; and related matters.

WHEREAS, The County of Cook, Illinois (the "Issuer"), a home rule unit and municipal corporation of the State of Illinois, is authorized by the provisions of the Constitution and laws of the State of Illinois, including, without limitation, Article VII, Section 6(a) of the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Issuer proposes to issue its Industrial Development Revenue Bonds, Series 2001 (Little Lady Foods, Inc. Project) (the "Bonds"), in an aggregate principal amount not to exceed \$5,500,000 pursuant to an Indenture of Trust (the "Bond Indenture"), by and between the Issuer and Amalgamated Bank of Chicago, as bond trustee (the "Bond Trustee"); and

WHEREAS, pursuant to a Loan Agreement (the "Loan Agreement") by and between the Issuer and Little Lady Foods, Inc., an Illinois corporation (the "Borrower"), the Issuer proposes to lend the proceeds from the sale of the Bonds to the Borrower in order to (i) provide funds to finance, refinance or provide reimbursement for the costs of acquiring, constructing, equipping and improving a manufacturing facility to produce food products to be located at 2241 Pratt Boulevard, Elk Grove Village, Illinois, located in the jurisdiction of the Issuer (ii) refund all of the outstanding \$3,000,000 original principal amount of Industrial Development Revenue Bonds, Series 1997 (Little Lady Foods, Inc. Project) of the Issuer, the proceeds of which were used to pay all or a portion of the costs of acquiring, constructing, equipping and improving a manufacturing facility to produce food products at 2323 Pratt Boulevard, Elk Grove Village, Illinois, located in the jurisdiction of the Issuer ((i) and (ii) above are collectively referred to herein as the "Project") and (iii) to pay all or a portion of the costs of issuance in connection therewith; and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, pursuant to the Bond Indenture, the Issuer will assign to the Bond Trustee all of the Issuer's rights under the Loan Agreement (except the Issuer's Unassigned Rights) as security for the Bonds, and the Bonds will be payable solely out of payments to be made by the Borrower under the Loan Agreement; and

WHEREAS, in order to comply with certain provisions of the Internal Revenue Code of 1986 (the "Code"), the Issuer held a public hearing on June 18, 2001 (the "Public Hearing"), concerning the issuance of the Bonds for which due notice was given by publication in the *Chicago Sun-Times* on June 1, 2001; and

WHEREAS, forms of the Loan Agreement, the Remarketing Agreement, the Placement Agreement, the Placement Memorandum (as hereinafter defined) and the Bond Indenture have been prepared and presented to this meeting:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. The financing and/or refinancing of the Project and the payment of necessary expenses incidental thereto are hereby authorized and determined to be in the public interest and in furtherance of the public purposes of the Issuer.

Section 3. In order to provide funds to carry out the public purposes set forth in Section 2 hereof, there are hereby authorized to be issued the revenue bonds of the Issuer in an aggregate principal amount not to exceed \$5,500,000, which bonds shall be designated "Industrial Development Revenue Bonds, Series 2001 (Little Lady Foods, Inc. Project)" (the "Bonds").

The Bonds shall be issuable as fully registered bonds without coupons; shall be dated, executed and authenticated in the manner set forth in the Bond Indenture; shall bear interest from their date on the unpaid principal thereof at the rates per annum set forth in the Bond Indenture; shall be payable as to principal and interest at the times and in the amounts set forth in the Bond Indenture; shall mature as set forth in the Bond Indenture; and shall be subject to redemption prior to maturity at the times, under the circumstances, in the manner and at the redemption prices set forth in the Bond Indenture.

The Bonds, together with the interest payable thereon, shall be limited obligations of the Issuer, payable solely from the payments to be made pursuant to the Loan Agreement. The Bonds shall not constitute indebtedness or general obligations of the Issuer, the State of Illinois or any political subdivision thereof within the meaning of any constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability of the Issuer or a charge against the general credit or taxing power of the Issuer, the State of Illinois or any political subdivision of the State of Illinois. No owner of any Bond shall have the right to demand payment of the principal of, premium, if any, or interest on any Bond from any funds of the Issuer.

Section 4. The Bonds shall be issued in compliance with and under authority of the provisions of this Ordinance and the Bond Indenture. The Bonds shall be executed on behalf of the Issuer with the official manual or facsimile signature of the President of the Board of Commissioners and attested by the County Clerk, and shall have printed thereon a facsimile of its corporate seal or impressed thereon manually its corporate seal. In case any officer who shall have signed (whether manually or in

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

facsimile) any of the Bonds shall cease to be such officer of the Issuer before the Bonds have been authenticated by the Bond Trustee or delivered or sold, such Bonds with the signatures thereto affixed may, nevertheless, be authenticated by the Bond Trustee, and delivered, and may be sold by the Issuer, as though the person or persons who signed such Bonds had remained in office. The appointment of Amalgamated Bank of Chicago, as trustee under the Bond Indenture, is hereby approved.

Section 5. The forms, terms and provisions of the Loan Agreement, the Remarketing Agreement, the Placement Agreement and the Bond Indenture are hereby in all respects approved, and the President of the Board of Commissioners and, where indicated in such documents, the County Clerk, are hereby authorized, empowered and directed to execute and deliver the Loan Agreement, the Remarketing Agreement, the Placement Agreement and the Bond Indenture in the name and on behalf of the Issuer. The Loan Agreement, the Remarketing Agreement, the Placement Agreement and the Bond Indenture, as executed and delivered, shall be in substantially the forms now before this meeting and hereby approved, or with such changes therein as shall be approved by the officers of the Issuer executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the forms of the Loan Agreement, the Remarketing Agreement, the Placement Agreement and the Bond Indenture now before this meeting; and from and after the execution and delivery of the Loan Agreement, the Remarketing Agreement, the Placement Agreement and the Bond Indenture, the officers, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out the intent and accomplish the purposes of this Ordinance and to comply with and make effective the provisions of the Loan Agreement, the Remarketing Agreement, the Placement Agreement and the Bond Indenture, as executed.

Section 6. The sale of the Bonds pursuant to the Placement Agreement to LaSalle Capital Markets, a Division of ABN AMRO Financial Services, Inc. at a price equal to not less than 98% of the principal amount thereof, is hereby authorized and approved. In connection with the sale of the Bonds, it is contemplated that a Placement Memorandum (the "Placement Memorandum") will be distributed and the Issuer hereby approves the distribution of the Placement Memorandum in connection with the sale of the Bonds.

Section 7. The actions of the President of the Board of Commissioners and the County Clerk of the Issuer heretofore taken in connection with the Bonds are hereby ratified and confirmed.

Section 8. From and after the execution and delivery of said documents, the proper officials, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents, including a Tax Exemption Agreement and Certificate and a Letter of Representations with The Depository Trust Company, as may be necessary to carry out and comply with the provisions of said documents as executed, and to further the purposes and intent of this Ordinance, including the preambles hereto.

Section 9. The adoption and approval of this Ordinance shall constitute approval of the Bonds by the Board of Commissioners and the President of the Board of Commissioners for purposes of Section 147(f) of the Internal Revenue Code of 1986 (the "Code").

Section 10. The Board of Commissioners hereby allocates to the Bonds \$2,440,000 of the Issuer's volume cap allocation under Section 146 of the Code.

Section 11. All acts and doings of the officials of the Issuer that are in conformity with the purposes and intent of this Ordinance and in furtherance of the issuance of the Bonds be, and the same are hereby in all respects, approved and confirmed. The Issuer hereby covenants that it will take no action or fail to take any action that would cause the Bonds to become invalid.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Section 12. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof.

Section 13. This Ordinance shall constitute complete authority for the issuance of the Bonds. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

Section 14. A copy of this Ordinance shall be filed in the office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 15. This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

RESOLUTIONS

**01-R-479
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners has scheduled, by resolution, only one regular meeting of the Board of Commissioners in each of the months of July and August, 2001 (July 10, 2001 and August 9, 2001); now

THEREFORE, BE IT RESOLVED, that the Comptroller and Treasurer of Cook County be, and they are hereby authorized to pay, subject to polling of the Commissioners under Rule 4-2 during the months of July and August 2001, all invoices presented to the County of Cook, which invoices are submitted pursuant to the terms and conditions of contracts and agreements previously approved by the Board of Commissioners of Cook County.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-480
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Charles F. Lagges, Director of the Department of Environmental Control, is retiring from Cook County Government in June, 2001, with 30 years of distinguished and dedicated service; and

WHEREAS, Mr. Lagges received a Bachelor of Science Degree in Chemistry from Loyola University in Chicago and began his career with Cook County Government on April 1, 1971 in the Cook County Bureau of Air Pollution; and

WHEREAS, Mr. Lagges is an Analytical Chemist and Director of the Department of Environmental Control and has been in service with the county for a period of 30 years; he is known for his expertise in the field of Environmental Science both locally and nationally; and

WHEREAS, Mr. Lagges, through his years of service with the county has served as Chemist, Manager of Technical Services, Assistant Director and Director; and

WHEREAS, Mr. Lagges has represented the Bureau of Administration at many County events, and was extensively involved as President of the Association of Local Air Pollution Control Officials (ALAPCO), Original founder in Partners for Clean Air, represented Cook County as Technical Advisor for the Department of Energy Clean Up of Radio Activity at Red Gate Woods and at Glenview Naval Air Station; and

WHEREAS, Mr. Lagges has spent many years educating the public in public meetings and conferences on environmental issues; and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, Mr. Lagges has been instrumental in keeping Cook County abreast of the high tech advancements in the field of Environmental Science, and has played a major role in advancing computerized air monitoring, creating a Cook County Solid Waste Ordinance, participating in many community affairs; and

WHEREAS, Mr. Lagges' loyalty to his profession and Cook County are beyond reproach as well as his dedication and devotion to his family, which includes his wife, Patricia, two daughters, Ann and Susan, his son Mark and his mother, Margaret.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby congratulate Charles F. Lagges for his 30 years of dedicated service and extend to him best wishes for a happy, healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Charles F. Lagges for his outstanding contribution and service to Cook County Government.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-481
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR. AND
JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Richard M. "Dick" O'Shea; and

WHEREAS, over the course of more than four decades, until his retirement in 1991, Dick O'Shea provided exemplary service to the people of Cook County; and

WHEREAS, Mr. O'Shea began his service with Cook County in 1949 as a Mechanical Assistant at Oak Forest Hospital of Cook County; and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, Mr. O'Shea thereafter served as Watch Chief at Cook County Hospital (1954-1974), as Chief Engineer for the Cook County Juvenile Temporary Detention and Juvenile Court Center and the Warehouse and Transportation Facility (1974-1980), as an Industrial Engineer in the Bureau of Administration in charge of energy conservation (1980-1982), and as Director of Physical Plant/Associate Administrator of Cook County Hospital (1982); and

WHEREAS, in 1982, Mr. O'Shea was appointed Superintendent of Construction Maintenance and Operations (now the Department of Facilities Management) for all Cook County facilities, a position which he held until his retirement in 1991; and

WHEREAS, Mr. O'Shea oversaw the construction of the Cook County Juvenile Temporary Detention Center and of the County courthouses in Bridgeview, Markham, and Rolling Meadows; and

WHEREAS, after his retirement from Cook County, Mr. O'Shea served as Construction Manager for the rehabilitation of Navy Pier; and

WHEREAS, Mr. O'Shea always took great pride in his work and was greatly respected and loved by all those who worked with him and under him; and

WHEREAS, Mr. O'Shea also served his country as a member of the U.S. Army during the Korean Conflict from 1951 through 1954; and

WHEREAS, Mr. O'Shea leaves to cherish his memory his wife, Nancy, three sons, Richard, Jr., Joseph, and James, two daughters, Patricia O'Shea-Tannura and Mary Wadsworth, his stepchildren, Michael Ploski and Penny Ploski, nine grandchildren, April, Amanda, Kean, Brittany, Kaitlyn, Kathleen, Kristen, MacKenzie, and Natalie, his brothers, Rev. Vincent O'Shea, O.S.M., and Robert O'Shea, and many other family members and friends; and

WHEREAS, Dick O'Shea will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Dick O'Shea, offer its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dick O'Shea as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

* * * * *

Transmitting a Communication, dated June 7, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the June 19, 2001 meeting.

**01-R-482
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County and the Firemen & Oilers, Local No. 7, AFL-CIO, has been negotiated for the period of December 1, 2000 through November 30, 2003; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated May 31, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Proposed Resolution and Comprehensive Economic Development Strategy (CEDS) 2000 Report

Submitting this report, the Resolution of the Cook County Economic Development Advisory Committee and the proposed Resolution of the Board of Commissioners for your review, consideration and approval.

This report is required by the Economic Development Administration (EDA) of the U.S. Department of Commerce to entitle Cook County, Chicago and the suburbs to apply for federal EDA funding for economic development projects. EDA changed the name of the CEDS report, previously known as the Overall Economic Development Program (OEDP). It must be submitted on an annual basis.

Since 1994, EDA has funded over \$7 million for projects in Chicago and Cook County. These federal funds have been combined with local match to realize approximately \$10 million of economic development investment.

Respectfully request the approval of this Honorable Body of the Resolution endorsing the CEDS report.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

**01-R-483
RESOLUTION**

Comprehensive Economic Development Strategy (CEDS) 2000 Annual Report

WHEREAS, we, the Cook County Board of Commissioners, as the duly elected body governing Cook County, have received and reviewed the Comprehensive Economic Development Strategy (CEDS) 2000 Annual Report and the Resolution of the Cook County Economic Development Advisory Committee; and

WHEREAS, we have found the CEDS 2000 Annual Report to fulfill its function to report on the previous years' economic activities and effectiveness in meeting goals, significant changes in the region's economic conditions, and present goals and activities for the coming year; and

WHEREAS, the CEDS 2000 Annual Report meets the requirements of the Economic Development Administration (EDA) to qualify Cook County and jurisdictions within its boundaries as eligible to apply for EDA funding of economic development projects.

THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve this CEDS 2000 Annual Report for submittal to the EDA.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 31, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

On behalf of the Women's Justice Services Department, Sheriff's Office of Cook County, I respectfully request that the Cook County Board of Commissioners approve a resolution relative to creating a checking account at Amalgamated Bank of Chicago.

The account provides for the payment of miscellaneous expenses.

**01-R-484
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks.

NOW, THEREFORE, BE IT RESOLVED, that the following are the names of those persons who are authorized to sign checks, from the Women's Justice Services, Sheriff's Office of Cook County.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

1. Michael F. Sheahan, Sheriff
2. Jack J. Kelly, CFO
3. Terrie L. McDermott, Executive Director
4. Debbie A. Ryan, Business Manager
5. Niki Solomon, Finance

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the checking account of the said institution at the close of each fiscal year or at any time the Auditor sees fit, and to file report(s) thereon with the Cook County Board of Commissioners.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-485
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Joseph T. Cernok
born into time October 4, 1928
passed into eternity May 21, 2001, and

WHEREAS Joseph T. Cernok was the dearly beloved husband of the late Mary Therese McNicholas Cernok, and

WHEREAS Joseph T. Cernok was the devoted father of Joseph (Helen) Cernok and Katie (Bob) Fiedler, and

WHEREAS Joseph T. Cernok was the loving grandfather of Annie and Maggie Fiedler, and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS Joseph T. Cernok was the dear brother of Lynn, Robert (Carol) and Diane (Erich) Rauch; and cherished brother-in-law of Judy (William, CPD ret.) Lacy, and

WHEREAS Joseph T. Cernok was the devoted son of the late Peter and Marta Cernok, and

WHEREAS Joseph T. Cernok was an active life member of the 11th Ward Democratic Organization and Nativity of Our Lord Seniors, and

WHEREAS all who knew him will attest that Joseph T. Cernok was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Joseph T. Cernok, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Joseph T. Cernok, that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-486
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

GENE S. ALPER

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, Gene S. Alper was the beloved husband of Nancy, devoted father of Victoria Elizabeth, dear brother of Lori, Mickey, Rebecca and Stacy, loving son of Burton and Sally, and son-in-law of Lillian and Herbert Leib, and

WHEREAS, Gene S. Alper grew up in Wilmette and attended New Trier High School. He received a degree from Southern Illinois University in 1978. Mr. Alper married Nancy Leib in 1994 and they settled in Libertyville, and

WHEREAS, Gene S. Alper's keen interest in technology manifested itself in the business of personal computers. He became a computer network engineer and worked for a Highland Park based Apple retailer in the early 1980s where he sparked others' interest in computing, and

WHEREAS, Gene S. Alper became a partner of Decision Software in 1990, and

WHEREAS, Gene S. Alper served as president of the Executives Guild Ltd. of Chicago, a networking organization of small-business owners, and

WHEREAS, Gene S. Alper was devoted to his family and left a legacy of passion and commitment to his profession and faith, devotion, and love for his family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Gene S. Alper**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Gene S. Alper** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-487
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Niles North High School Music Department competed in the All-American Music Festival in Orlando, Florida on March 31, 2001 and swept the festival, winning first place in all categories entered, and

WHEREAS, Niles North High School Music Department's Rosie Prakobkit was the 2001 All-American Music Festival Solo Winner, and

WHEREAS, Niles North High School Music Department was awarded first place Superior for Symphonic Wind Ensemble, Chorale, Concert Choir, Women's Choir, String Orchestra, and Symphonic Orchestra, and

WHEREAS, Niles North High School Music Department was awarded first place for Outstanding for Combined Concert Band, and

WHEREAS, Niles North High School Music Department received the award for Best Band Regardless of Class or Level, Symphonic Wind Ensemble, and Best Choir Regardless of Class or Level, Chorale, and

WHEREAS, Niles North High School Music Department believes in educating its students by selecting quality literature which includes the study and performance of music spanning a variety of eras and genres, and

WHEREAS, Niles North High School Music Department's enormous success is due in part to Dr. Griff Powell, Superintendent of Niles Township High School District 219, and the administration, for their cooperation and foresight which enhances the Niles North High School Fine Arts program immeasurably, and

WHEREAS, Niles North High School Music Department has combined exceptional musical talent, superb direction, tremendous hard work and a Blue Ribbon tradition to achieve these coveted awards.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the **Niles North High School Music Department** on their 2001 All-American Music Festival Awards and extends their best wishes for continued success this year and in the years to come, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of this Resolution be tendered to the **Niles North High School Music Department** as testimony to their dedication and determination which has led them to become one of the best high school music departments in the country.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-488
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

THE VENERABLE RICHARD H. PEMBLE

WHEREAS, Richard H. Pemble II was the devoted husband of Patricia, loving father of Sara and Hank, beloved grandfather of Joseph, Daniel and Nicole, dear father-in-law of Doug, dear brother of Dianne, Alice, Jim and Will, fond uncle of Heidi, Julie, Christie, Michael, Aaron, Bryce, John, Kevin and Guy, and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, Richard H. Pemble II grew up in Burlington, Iowa and graduated from Burlington High School in 1951. He was named to the National Honor Society and was a standout performer in school plays. He was the starting center on the football team and a member of the debate and swim teams. Archdeacon Pemble attended Simpson College and Drake University and received his diaconal training at Seabury Western Theological Seminary in Evanston. He pursued an acting career, became *Time Magazine's* midwest marketing manager and was appointed Archdeacon of the Episcopal Diocese of Chicago, and

WHEREAS, Richard H. Pemble II served his country in the United States Army from 1953 to 1955, where he was stationed in Maryland, Japan and Korea, and

WHEREAS, Richard H. Pemble II moved to New York in 1957 to pursue an acting career. He won several walk-on roles in television dramas, including "The U.S. Steel Hour". He worked as a copy boy for *Time Magazine* and was promoted to the marketing department. He moved to Chicago in 1962 after being named Time's midwest marketing manager, he married the former Patricia Roberts that same year, and

WHEREAS, Richard H. Pemble II was ordained a deacon in 1974 and served as diaconal minister at St. Augustine Church in Wilmette for 19 years. In 1993, Bishop Griswold appointed him archdeacon, a position traditionally held only by priests. His incisive leadership had a discernable impact on recruitment and involvement, reinvigorating the Episcopal diocese's Deacon School for Ministry and Formation, and

WHEREAS, Richard H. Pemble II was deeply committed to ecumenism and served as ecumenical officer of the North American Association for the Diaconate and served on the executive committee of the Episcopal Diocesan Ecumenical Officers, and

WHEREAS, Richard H. Pemble II continued his profound dedication to his church and community when he served on the board of the Fund for the Diaconate Episcopal Church, chaired the Chicago Episcopal-Roman Catholic Deacons Dialog Group, and served on the Chicago Lutheran-Anglican-Roman Catholic Task Force, among other interdenominational organizations, and

WHEREAS, Richard H. Pemble II was a raconteur and longtime outdoorsman. Archdeacon Pemble was a participant in the Network of Biblical Storytellers and a member of the board of directors at Halter Wildlife Inc. in Wisconsin, and

WHEREAS, Richard H. Pemble II continually affirmed his faith through his devotion to his family, his church and his community and left a legacy of passion for his vocation and love of his family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Richard H. Pemble II**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Richard H. Pemble II** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-489
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ARTHUR M. "ART" PETACQUE

WHEREAS, **Art Petacque** was the beloved husband of Regina, devoted father of Susan and William, loving grandfather of Alexis and Courtney, dear brother of Gerald, and fond uncle of Elly and David, and

WHEREAS, **Art Petacque** was born in Chicago, grew up on the Northwest Side, graduated from Austin High School in 1942, and then attended the University of Illinois. He started as a copy boy at the *Chicago Sun* in 1942. Mr. Petacque was with the *Chicago Sun-Times* from 1947 until his retirement in 1991, covering the city's flourishing crime beat as an investigative reporter in 1957 and a Pulitzer Prize winning columnist in 1974, and

WHEREAS, **Art Petacque** was the quintessential police reporter and would go to great lengths to break a story. *Sun-Times* Editor in Chief, Ken Towers, called Mr. Petacque "the ultimate go-to guy" and "a classic reporter of the old school". His relentless pursuit of the facts was legendary, and

WHEREAS, **Art Petacque** was tenacious in the extreme, covering most of the significant crime stories in recent decades. Mr. Petacque received a Pulitzer Prize for uncovering evidence that led to renewed investigation of a well-known 1966 crime case, and

WHEREAS, **Art Petacque** made news interesting, lively and exuberant with his dramatic details. Mr. Petacque won a local Emmy for his television reporting for ABC news in 1984, and won numerous other awards, and

WHEREAS, **Art Petacque** garnered the respect of all who knew him and was named to the Chicago Headline Club's Chicago Journalism Hall of Fame in 1990, and

WHEREAS, **Art Petacque** was honored upon his retirement in 1991 when the North Avenue bridge was renamed after him, and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, Art Petacque was devoted to his wife, children and grandchildren, and left a legacy of profound dedication and enthusiasm to the field of reporting, and love for his family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Art Petacque**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Art Petacque** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-490
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, on Saturday, June 16, 2001, W. Clement Stone and his wife, Jessie, celebrated their 78th Wedding Anniversary, and

WHEREAS, the story of this legendary couple, who have spent their lives working for the betterment of mankind, serves as an inspiration to all, and

WHEREAS, W. Clement Stone began his entrepreneurial career selling newspapers at the age of six, owning his own newsstand at 13, and his own insurance agency at 20, a \$100 venture which some six decades later was estimated to be worth more than \$9 billion, and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, W. Clement Stone's wealth has enabled him to assist countless philanthropic, civic and political causes, in furtherance of his belief in the private sector's responsibility for providing leadership, resources and expertise to the solution of social problems, and

WHEREAS, while W. Clement Stone was building his insurance empire, Jessie Stone's life work has been loving support for her husband and children, and

WHEREAS, Jessie Stone, also served as co-founder of the W. Clement and Jessie V. Stone Foundation, which, since its founding, has distributed well over \$100 million to organizations devoted to helping people, especially children, fulfill their potential, and

WHEREAS, the 78 year marriage of W. Clement and Jessie V. Stone represents an outstanding example of commitment and love between husband and wife, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate W. Clement and Jessie Stone on their 78th Wedding Anniversary, and wishes them continued happiness and good health in the years to come.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-491
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Vivian Thompson has worked for 22 years as a Guidance Counselor for one of the City Colleges of Chicago; and

WHEREAS, Ms. Thompson will be retiring Friday, June 29, 2001 from the Adult Education Program at Olive-Harvey College; and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, Ms. Thompson is a woman who has made a deep and personal commitment to education and has touched many lives during her course at Olive-Harvey College; and

WHEREAS, Ms. Thompson reflected in the tireless quest for excellence and the hours of time she has spent not only in guidance and counseling but working alongside teachers and students, determining needs, constantly driving for the best for all students.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners congratulate Ms. Vivian Thompson on her retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of presented to Ms. Thompson with our good wishes for a lifetime.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-492
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Mary V. Robin

WHEREAS Mary V. Robin (nee Ruane) was the loving wife of the late Alfred J. Robin, and

WHEREAS Mary V. Robin was the daughter of the late Michael and Mary Cabrey Ruane, and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS Mary V. Robin was the beloved mother of Denise (Brandan) Nelligan, Jack (Carol), Mary Ellen (Joseph) Feldman, Celeste (the late Bradley) Johnson, Richard (Diane), Raymond (Susan) and Theresa (James) Fields, and

WHEREAS Mary V. Robin was the proud grandmother of 33, and great-grandmother of 54, and

WHEREAS Mary V. Robin was the sister of the late John, Thomas and Margaret Ruane, and

WHEREAS Mary V. Robin was a lifelong member of Chicago's Canaryville neighborhood, and a proud Gold card member of St. Gabriel Women's Club, and

WHEREAS all who knew her will attest that Mary V. Robin was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now, therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary V. Robin, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary V. Robin, that her memory may be so honored and ever cherished.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-493
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS on May 18, 1981, Kathleen Kennedy-Domanski commenced a career in Law Enforcement with the Chicago Police Department, and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS Kathleen Kennedy-Domanski has worked in various units of the Chicago Police Department, including the 21st District, 2nd District and 9th District, and

WHEREAS Kathleen Kennedy-Domanski has previously been recognized for her outstanding work in the performance of her duties, and

WHEREAS Kathleen Kennedy-Domanski became a Senior Citizens Officer in 1987, and

WHEREAS Kathleen Kennedy-Domanski has worked tirelessly to promote greater support for law enforcement from the citizens whom police officers are sworn to protect and serve, through her work with the 9th District Senior Advisory Council, and

WHEREAS in the course of her career, Kathleen Kennedy-Domanski has enjoyed the support and admiration of her husband John, and her children Ann, Bill and Tim, and

WHEREAS after more than 20 years of faithfully upholding her oath to protect and serve, Kathleen Kennedy-Domanski will retire from active service on June 18, 2001, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby congratulate Kathleen Kennedy-Domanski on the occasion of her retirement, and does hereby offer its appreciation on behalf of a grateful community for 20 years of outstanding public service, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Kathleen Kennedy-Domanski to commemorate this event.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-494
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Michael P. Grillo
born into time October 25, 1922
passed into eternity June 15, 2001, and

WHEREAS Michael P. Grillo was the beloved father of Kathleen Grillo, Michael V. Grillo, and the late Robert Grillo, and

WHEREAS Michael P. Grillo was the fond brother of Jeannette (Phillip) Valela, Josephine (John) Latronico, Jay (Babe) Grillo, and Ralph (Susan) Grillo, and

WHEREAS Michael P. Grillo was a former member of All Saints - St. Anthony Catholic Church, and

WHEREAS Michael P. Grillo proudly answered the call of his country and defended the cause of freedom as a member of the United States Naval Forces during World War II, and

WHEREAS all who knew him will attest that Michael P. Grillo was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael P. Grillo, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael P. Grillo, that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-495
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Commemorating the 75th Anniversary of Docimo's Barber Shoppe

WHEREAS, Docimo's Barber Shoppe, located at 7308 West Grand Avenue in Elmwood Park, Illinois, is the oldest business still in existence in the Village of Elmwood Park; and

WHEREAS, Docimo's celebrates seventy-five years of successful operation in June 2001; and

WHEREAS, Bill Docimo first opened his small barber shop in 1926 on the corner of Grand and 73rd Avenues and moved it to its current location in 1941; and

WHEREAS, in 1956 when he became semi-retired, Bill Docimo entrusted management of Docimo's to his son, Tony; and

WHEREAS, that same year, Tony Docimo hired Saro Caccamo, a newly graduated barber, who purchased the business in 1980. Mr. Caccamo owns and operates the barber shop to this day; and

WHEREAS, Saro Caccamo continues to carry on a long-standing tradition of offering excellent service in a friendly and comfortable environment and takes pride in an enduring clientele that, in some instances, dates back four generations; and

WHEREAS, in addition to operating Docimo's, Mr. Caccamo is an active community member, participating in many civic organizations and events and was instrumental in bringing a senior residence facility to Elmwood Park.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate Saro Caccamo and the Docimo family on seventy-five years of service to the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Mr. Saro Caccamo to commemorate this momentous occasion.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-496
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR. PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Chicago Southland ALLIANCE was created in 1998 by the South Suburban Mayors and Managers Association, Chicago Southland Development, Inc., and the Chicago Southland Chamber of Commerce; and

WHEREAS, the ALLIANCE was created to effectively promote and market the distinctive assets of the Chicago Southland region to new business and industry, while expanding programs to existing business stakeholders; and

WHEREAS, the ALLIANCE has participated with many businesses and municipalities in projects which have retained business, industry and jobs in the Chicago Southland, as well as assisting in the attraction of new economic development activity to our region; and

WHEREAS, on June 28, 2001 the Chicago Southland ALLIANCE will be celebrating the success our region has enjoyed by recognizing outstanding contributions of business and governmental leaders, as well as providing an opportunity for municipalities and Southland businesses to highlight economic development opportunities and the outstanding quality of life available in the Chicago Southland; and

WHEREAS, on June 28, 2001 the Chicago Southland ALLIANCE will showcase this great region to developers from the Chicagoland area, as well as distinguished elected and appointed officials from Federal, State and Local levels of government.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize June 28, 2001 as "Chicago Southland ALLIANCE Day" and call upon all businesses, citizens and elected officials to support the Chicago Southland and ALLIANCE Day; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Chicago Southland ALLIANCE on June 28, 2001, at their scheduled Awards Program for ALLIANCE Day, as a thank you for their work improving the economic climate of the Chicago Southland.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-497
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Sig Sakowicz will be honored on June 24, 2001, at a reception in his honor at Przybylo's White Eagle Banquets; and

WHEREAS, Sig Sakowicz has touched the lives of countless individuals across the country in a broadcasting career which has spanned nearly six decades; and

WHEREAS, Sig Sakowicz grew up on Chicago's north side, and as a teenager during World War II he founded a newsletter titled *The Sakowicz Jug*, which chronicled the neighborhood doings of the 32nd Ward and was mailed to 2,572 servicemen; and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, the popularity of *The Sakowicz Jug* led to Sig Sakowicz's decision to pursue a career in radio broadcasting; and

WHEREAS, during the 1950s and 1960s, Sig Sakowicz's reputation for celebrity interviews spread, and he was actively sought out by agents, producers and public relations representatives of show business stars; and

WHEREAS, in 1972 Sig Sakowicz moved to Las Vegas, where he hosted radio and television shows; and

WHEREAS, in 1985 Sig Sakowicz and his wife, Gina, returned to Chicago and he resumed his radio career at WVVX; and

WHEREAS, upon his wife's death in 1998, Sig Sakowicz returned to Las Vegas; and

WHEREAS, Sig Sakowicz continues to broadcast radio programs from Las Vegas on WPNA (1490 AM) on Saturdays at 2:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners on behalf of the citizens of Cook County does hereby congratulate Sig Sakowicz on the occasion of the tribute in his honor to be held on June 24, 2001; and

BE IT FURTHER RESOLVED, that the Board expresses its gratitude and deep appreciation to Sig Sakowicz for his many contributions in over 57 years of broadcasting; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Sig Sakowicz at the event to be held in his honor on June 24, 2001, as a token of the esteem in which he is held by the people of Cook County.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-498
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, Harold and Celeste Stanton will celebrate their 50th Wedding Anniversary on June 30, 2001; and

WHEREAS, Harold Stanton served in the U.S. Army Air Force during World War II, serving in Burma, China and India; and

WHEREAS, upon returning from overseas after the end of the war, Harold Stanton entered Loyola University and obtained a degree in Business Administration with a major in Finance; and

WHEREAS, Harold Stanton thereafter joined the Chicago Police Department where he served for over 39 years; and

WHEREAS, Harold and Celeste Stanton were married at St. Jerome Catholic Church in Chicago, Illinois on June 30, 1951; and

WHEREAS, Harold and Celeste Stanton have seven daughters, Eileen, Sheila, Colleen, Terry, Peggy and Celeste, and three sons, Patrick, Michael and Dan; and

WHEREAS, during these years Harold Stanton rose in rank from a Patrolman, Sergeant, Lieutenant to Captain; and

WHEREAS, Celeste Stanton graduated from Baret College and worked during the years as a school teacher and real estate salesperson; and

WHEREAS, as a Police Officer, Harold Stanton served in the Juvenile Division, taught at the Police Academy, and served as a detective and investigator with the Cook County State's Attorney's Office, and served as the Chief Investigator for the City of Chicago; and

WHEREAS, all ten children obtained a college education and all have succeeded in their various professions and callings; and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS, after retiring from the Chicago Police Department, Harold Stanton served in the Office of the Clerk of the Circuit Court of Cook County as the Chief Deputy Clerk of the Traffic Division and the Chief Deputy Clerk of the Chancery Division of Cook County; and

WHEREAS, the many accomplishments and 46 years of service to the people of the City of Chicago and Cook County could not have been possible without the assistance and support of his loving wife, Celeste; and

WHEREAS, the contributions of Harold and Celeste Stanton have had a most positive impact on the well-being and family life of the City of Chicago, the County of Cook and the State of Illinois for which this Body expresses its deep appreciation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Harold and Celeste Stanton on the occasion of their 50th Wedding Anniversary and wishes them many more years of health and happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Harold and Celeste Stanton in recognition of their love and marriage for the past 50 years and that this Resolution shall also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-499
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God, eternal Spirit of the universe, has called to His sheltering presence,

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Esther “Essee” Kupcinet
born into time December 7, 1914
passed into eternity June 16, 2001, and

WHEREAS Essee Kupcinet (nee Solomon) was the beloved wife of Irv “Kup” Kupcinet, with whom she shared over 60 years of marital bliss, and

WHEREAS Essee Kupcinet was the devoted mother of Jerry (Sue) of Los Angeles, California and the late Karyn Kupcinet, and

WHEREAS Essee Kupcinet was the adoring grandmother of Kari (Brad) Kriser and David Kupcinet of Los Angeles, California and the proud great-grandmother of Sam Kriser, and

WHEREAS Essee Kupcinet was the loving sister of Leonard (Sofia) Solomon and the late Jerry Solomon, and

WHEREAS Essee Kupcinet maintained a lifelong love of the fine and performing arts, and has made countless contributions to their advancement in Chicago through her role as a founding trustee of the Chicago Academy for the Arts, and

WHEREAS Essee Kupcinet was an ambassador to royalty, having hosted Queen Beatrix and Prince Clause of the Netherlands on a visit to Chicago, and was consequently bestowed with the Order of Orange-Nassau in the Rank of Knight, affording her the lofty title of “Dame Kupcinet,” and

WHEREAS Essee Kupcinet was a former dancer and dance instructor, and never lost her love of show business, counting Frank Sinatra, Humphry Bogart, Lauren Bacall, Clark Gable, Tennessee Williams and George Burns among her friends, and

WHEREAS for her outstanding humanitarian work, Essee Kupcinet received the Prime Minister’s Medal from Israel in 1974, and the Easter Seal Society’s Humanitarian Award in 1978, and

WHEREAS to honor the memory of her late daughter, Essee Kupcinet established the Karyn Kupcinet Gallery at her high school, the Karyn Kupcinet Playhouse at Shimer College, the Karyn Kupcinet Center at Little City in Palatine and the Karyn Kupcinet International School for Science at the Weitzmann Institute in Israel, and

WHEREAS Essee Kupcinet was co-chairwoman of the Joseph Jefferson Awards, and won a local Emmy Award for her production work in the late 70s, and

WHEREAS all who knew her will attest that Essee Kupcinet was a unique and remarkable woman, virtuous of character and gentle in spirit, admired and respected by her countless friends, and who leaves behind a legacy of accomplishment in her beloved City of Chicago that will endure for generations to come, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Essee Kupcinet, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Essee Kupcinet that her memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-500
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Tim Weigel

born into time March 4, 1945
passed into eternity June 17, 2001, and

WHEREAS Tim Weigel was the beloved husband of Vicki Truax, and the former husband of Kathy Worthington, and Carol Bishop, and

WHEREAS Tim Weigel was the devoted father of Jennifer, Rafer and Teddi Weigel, and

WHEREAS Tim Weigel was the fond brother of Tony and Deni, and

WHEREAS Tim Weigel was born on a farm in Lake County, Illinois, attended Lake Forest High School and Yale University, earned a Master's Degree from Northwestern University, and was an accomplished rock musician and gifted athlete, and

WHEREAS Tim Weigel was known and loved by countless television viewers throughout Cook County for his warm and charming personality which was expressed by every broadcast, and

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

WHEREAS Tim Weigel's passing brings a premature end to a stellar 30 year career in Chicago journalism that began in 1971 with the *Chicago Daily News* and concluded with his position as Sports Director at WBBM-Channel 2, and

WHEREAS Tim Weigel first entered the world of broadcasting as a sports commentator for WMAQ radio, but soon moved to the Channel 5 news team as a sports anchor, and

WHEREAS Tim Weigel was Chicago's preeminent sports reporter while at WLS-Channel 7 from 1977 to 1994, and his famous "Weigel Wiener" awards remain among the most popular features ever aired regularly on an evening newscast, and

WHEREAS Tim Weigel's unparalleled career as a television broadcaster earned him four local Emmy Awards for his outstanding work, and

WHEREAS Tim Weigel, himself a Chicago institution, was known for his mastery of another Chicago institution, 16 inch softball, and tales of his feats on the field abound to this day in taverns throughout the city, and

WHEREAS in recent months, Tim Weigel was a profile in courage, facing his illness with strength, courage, humor, and a remarkable candor befitting his life as a public figure who had earned the trust of his wide audience, and

WHEREAS all who knew him will attest that Tim Weigel was a unique and remarkable man, virtuous of character and generous in spirit, admired by his colleagues and revered by his viewers, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Tim Weigel, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Tim Weigel, that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 19, 2001

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Terrence Bride, Project Manager for PDG, Inc./Flying J Inc., addressed the President and Members of the Cook County Board of Commissioners. Mr. Bride thanked the Commissioners for considering the Intergovernmental Cooperation Agreement between Cook County and the Village of Richton Park.

* * * * *

Pursuant to Rule 4-30, Richard Carlisle, Attorney for Flying J Inc., addressed the President and Members of the Cook County Board of Commissioners. Mr. Carlisle thanked the Commissioners for considering the Intergovernmental Cooperation Agreement between Cook County and the Village of Richton Park.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Carr, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, July 10, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk